



September 28, 2017

Carborundum Universal Limited

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.

Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai 400 001

Stock Code: 513375
Through BSE Listing Centre

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Stock Code: CARBORUNIV-EQ
Through NEAPS

Dear Sirs,

Sub: Disclosure under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We enclose herewith Form C pursuant to Regulation 7(2) and 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from the below persons:-

Sl. No.	Name of the Designated Person	No. of Shares	Date of Allotment	Date of intimation to Company	Nature
1.	Mr. Jayan P S	16,200	22.09.2017	26.09.2017	Allotment of equity shares pursuant to ESOP exercise
2.	Mr. M Muthiah	22,852	22.09.2017	26.09.2017	
3.	Mr. R Rajagopalan	20,000	22.09.2017	26.09.2017	
4.	Mr. Shashi Gupta	14,400	22.09.2017	26.09.2017	
5.	Dr. Shyam S Rao	18,000	22.09.2017	26.09.2017	
6.		18,000	25.09.2017	26.09.2017	Creation of Pledge

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Carborundum Universal Limited**


Rekha Surendhiran
Company Secretary

Encl.: a.a.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7 (2) read with Regulations 6 (2)-Continental disclosure]

Name of the Company : Carborundum Universal Limited Employee Code: 0303
 ISIN of the Company : INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, & address with contact no	Category of person with contact (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed			Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify	Date of information to Company	Mode of acquisition / disposal (on market purchase / public rights / preferential offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed
		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Plt-tp / Re-plt / Invoice)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)				
Jayan P S PAN: ACLP1944P Address: Krsna, 133 Alfa Nagar, Cochin University P O Emakulam 682022 9447482600	Employee, other than KMP (Designated)	Equity Shares	27.600-0.01%	Equity Shares	16,200	1,487,662.00	Purchase	Equity Share= 43,300-0.02%	From 22-09-17 To 22-09-17	28-09-17	ESOP	N/A.

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of Contract, Futures or Options, etc)	Exchange on which the trade was executed

Type of Contract	Contract specifications	Buy		Sell	
		National Value (Rs.)	Number of units (contracts * lot size)	National Value (Rs.)	Number of units (contracts * lot size)
No. Transaction(s)					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Sd/-

Name: Jayan P S

Designation: Employee, other than KMP

Date: 26-09-2017

Place: Ernakulam

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For CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran

Rekha Surendhiran
Company Secretary

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7 (2) read with Regulations 6 (2)-Continual disclosure]

Name of the Company : Carborundum Universal Limited
 ISIN of the Company : INE120A01034

Employee Code: 0098

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, & address with contact nos	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed			Securities held post acquisition / disposal		Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public rights / preferential offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed		
		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)				No and % of Share-holding	
Mulhiah M PAN- AFYPM6543B Address-No 2/186M Hanuman Colony 2nd Street Injambakkam ,Chennai ,600115 9840211611	Employee, other than KMP (Designated)	Equity Shares	13.530-0.01%	Equity Shares	22,852	2,097,813.60	Purchase	Equity Shares	36,382-0.02%	22-09-17	26-09-17	ESOP	N.A.


Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of Contract, Futures or Options, etc)	Exchange on which the trade was executed

Type of Contract	Contract specifications	Buy		Sell	
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)
No Transaction(s)					

Note: In case of Options, national value shall be calculated based on Premium plus strike price of options.

Signature: 

Sd/-

Name: Muthiah M

Designation: Employee, other than KMP

Date: 26-09-2017

Place: Chennai

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For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7 (2) read with Regulations 6 (2)-Continual disclosure]

Name of the Company : **Carborundum Universal Limited**
 ISIN of the Company : **INE120A01034**

Employee Code: **0038**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, & address with contact nos	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed			Securities held post acquisition / disposal		Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public rights / preferential offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed	
		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding				From
Rajagopalan R PAN- AADPR0381E Address-3/9 withypool complex, .2,3 Boat Club Road, R A Puram .Chennai .600028 9940552211	Employee, other than KMP (Designated)	Equity Shares	45,944-0.02%	20,000	1,836,000.00	Purchase	Equity Shares	65,944-0.03%	22-09-17	26-09-17	ESOP	N.A.


Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of Contract, Futures or Options, etc)	Exchange on which the trade was

Type of Contract	Contract specifications	Buy		Sell		executed
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)	
No Transaction(s)						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 

Sd/-

Name: Rajagopalan R

Designation: Employee, other than KMP

Date: 26-09-2017

Place: Chennai

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For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7 (2) read with Regulations 6 (2)-Continual disclosure]

Name of the Company : **Carborundum Universal Limited**
 ISIN of the Company : **INE120A01034**

Employee Code: **0250**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, & address with contact nos	Category of person (Promoters / KMP / Directors / Immediate relatives / others, etc)	Securities held prior to acquisition / disposal		Securities acquired / disposed			Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares / sale of shares specify	Date of Intimation to Company	Mode of acquisition / disposal (on market purchase / public rights / preferential offer / off market / inter-se transfer, ESOPs, etc)	Exchange on which the trade was executed	
		Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	No and % of Share-holding	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)	Value (Rs.)	No.	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Debentures, etc)					No and % of Share-holding
Shashi Gupta PAN- ACTPG0995K Address-Flat No 3G, Block 10, Jain Sunderbans Guruswamy Street, Nolambur Chennai .600040 9840954642	Employee, other than KMP (Designated)	Equity Shares	24,000-0.01%	Equity Shares	1,321,920.00	14,400	Purchase	Equity Shares	38,400-0.02%	22-09-17	26-09-17	ESOP	N.A.

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (specify type of Contract, Futures or Options, etc)	Exchange on which the trade was

Type of Contract	Contract specifications	Buy		Sell		executed
		National Value(Rs.)	Number of units (contracts * lot size)	National Value(Rs.)	Number of units (contracts * lot size)	
No Transaction(s)						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 

Sd/-

Name: Shashi Gupta

Designation: Employee, other than KMP

Date: 26-09-2017

Place: Chennai

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For CARBORUNDUM UNIVERSAL LIMITED



**Rekha Surendhiran
Company Secretary**

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Carborundum Universal Limited
ISIN of the company: INE120A01034

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ Immediate relatives/others etc.)	Securities held prior to acquisition/ disposal/pledge		Securities acquired/Disposed/Pledged		Securities held post acquisition/ disposal/pledge		Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From To	Date of intimation to Company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off se market/ Inter- se transfer, ESOPs etc.)			
		Type of security (For eg.- Shares, Warrants,Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.-Shares, Warrants,Convertible Debentures etc.)	No.	Value	Transaction Type(Buy/ Sale/Pledge / Revoke/Invoke)				Type of security (For eg.- Shares, Warrants,Convertible Debentures etc.)	No. and % of shareholding	
1 Shyam S Rao AALPR6434N 64,Rama Rao Layout, Banashankari III stage, Bangalore -560 085. Ph: 9894070559	2 Others	3 Equity Shares	4	6	7	8	9	11	13	14			
			No. and % of shareholding	Type of security (For eg.-Shares, Warrants,Convertible Debentures etc.)	Value	Transaction Type(Buy/ Sale/Pledge / Revoke/Invoke)	Type of security (For eg.- Shares, Warrants,Convertible Debentures etc.)	No. and % of shareholding					
			32,888 0.017	Equity Shares	18,000	ESOP Allotment	Equity Shares	50,888 0.027					
			50,888 0.027	Equity Shares	18,000	5,925,600	Pledge Creation	Equity Shares	50,888 0.027	25-09-2017	26-09-2017	ESOP	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
		Not Applicable				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : SHYAM S RAO

Signature : 

Date : 26.09.2017
Place : Hosur

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For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary