

**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.

29th December 2017

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 person:

Sl. No.	Name of the Designated Person	No. of Shares	Date of intimation to Company	Nature
1.	Mr. Rajagopalan R	14,000	27.12.2017	Allotment of equity shares pursuant to ESOP exercise

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)-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 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)	No.	Value (Rs.)	Transaction Type (Buy / Sale / Pledge / Revoke / Invoke)	Type of security (eg - Shares, Warrants, Convertible Debentures, etc)					No and % of Share-holding
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	65,944-0.03%	Equity Shares	14,000	1,751,120.00	Purchase	Equity Shares	79,944-0.04%	22-12-17	27-12-17	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).

	Exchange on which the trade was
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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: 27-12-2017

Place: Chennai

CERTIFIED TRUE COPY

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran
Company Secretary