

**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.

31st March 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 persons:-

Sl. No.	Name of the Designated Person	No. of Shares	Date of Allotment	Date of intimation to Company	Nature
1.	Mr. K Srinivasan	10,000	19.01.2017	31.03.2017	Allotment of equity shares pursuant to ESOP exercise
		12,000	30.03.2017		
2.	Mr. A R Satheesh	6,000	N.A.	29.03.2017	Sale of shares

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



murugappa

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).

1 Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors / immediate relatives/others etc.)	3 Securities held prior to acquisition/disposal/pledge		4 No. and % of shareholding		5 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)		6 No.		7 Value		8 Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)		9 Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)		10 Securities held post acquisition/disposal/pledge		11 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From to		12 Date of intimation to Company		13 Mode of acquisition / disposal (on market/public rights/ preferential offer / off 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	Type (Buy/Sale/Pledge / Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	% of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	% of shareholding	From	to	Date of intimation to Company	Mode of acquisition / disposal (on market/public rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)							
K Srinivasan ACOPS5860Q 1B, Rahul Apartments, 6/23, Cenotaph Road, 2nd Lane, Teynampet, Chennai 600 018 Ph no: 044-30006131	Managing Director (KMP)	Shares	335,530 0.18%	Shares	10,000	918,000	8 Allotment	Shares	9 345,530 0.18%	10 345,530 0.18%	11 19.01.2017	12 31.03.2017	13 31.03.2017	14 ESOP										
		Shares	345,530 0.18%	Shares	12,000	1,10,1,600	Allotment	Shares	357,530 0.19%	357,530 0.19%	30.03.2017		31.03.2017	ESOP										

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

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	
		Notional Value	Number of units	Notional Value	Number of units
15	16	17	18	19	20
Not Applicable					
Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.					

Name : K Srinivasan

Signature : 

Date : 31/03/2017
Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Suréndhiran
Company Secretary

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

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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. AR SATHEESH AIMP50755L GEETHIKA, LOTUS GARDEN, HMT COLONY PO, KALAMASSERY, ERNAKULAM- 683503 KERALA NO: 9447483900	2. OTHERS	3. EQUITY SHARES	4. 17951 shares 0.009%	5. EQUITY SHARES	6. 3000	7. 805440.61	8. SALE	9. EQ	10. 14951 shares 0.007%	11. 17,20,21 and 22 March	12. 29/03/2013	13. NSE
	OTHERS	EQUITY SHARES	14951 shares 0.007%	EQUITY SHARES	3000	850131.71	SALE	EQ	11951 shares 0.006%	27,28 and 29 March	29/03/2013	NSE

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

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	
15	16	Notion Value	Notion Value	
	17	Number of units	Number of units	
	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 : AR Satheesh
 Signature : 
 Date : 29-03-2017
 Place : Kalamassery

For CARBORUNDUM UNIVERSAL LIMITED


 Rekha Surendhiran
 Company Secretary