

**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.

31.08.2016

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

Stock Code : 513375

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

Dear Sirs,

Sub : Disclosures 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 intimation to Company	Nature
1.	Mr. K Srinivasan	25,000	30.08.2016	Allotment of equity shares pursuant to ESOP exercise
2.	Mr. R Rajagopalan	12,500	31.08.2016	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



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 Securities acquired/Disposed/Pledged			5 Securities held post acquisition/disposal/pledge		6 Date of intimation to Company	7 Mode of acquisition /disposal (on market/public / rights/ preferential offer / off 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	
K Srinivasan ACOPS5860Q 1B, Rahul Apartments, 6/23, Cenotaph Road, 2nd Lane, Teynampet, Chennai 600 018 Ph no: 044-30006131	Managing Director (KMP)	Shares	295,530 0.16%	Shares	25,000	2,295,000	ESOP Allotment	Shares	320,530 0.17%	11 29/08/2016	12 30/08/2016	13 14 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

Type of contract	Contract specifications		Buy		Sell		Exchange on which the trade was executed
	Notional Value	Number of units	Notional Value	Number of units	Notional Value	Number of units	
15	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 : K Srinivasan

Signature : 

Date : 30/08/2016
Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED


Rekha Sureshwaran
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).

1 Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2 Category of Person (Promoters/ KMP / Directors/immediate relatives/other s etc.)	3 Securities held prior to acquisition/disposal/pledge		4 Securities acquired/Disposed/Pledged			5 Securities held post acquisition/disposal/pledge		6 Date of Creation of Pledge/ allotment advice/ acquisition of shares/sale of shares specify From to	7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public rights/ preferential offer / off se market/ Inter- transfer, ESOPs etc.)
		9 Type of security (For eg.- Shares, Warrants,Convertible Debentures etc.)	10 No. and % of shareholding	11 Type of security (For eg.- Shares, Warrants,Convertible Debentures etc.)	12 Transaction Type(Buy/Sale/Pledge / Revoke/Invoke)	13 Value	14 No. and % of shareholding				
R RAJAGOPALAN AADPR0381E 3/9, Withypool Complex 2 & 3, Boat Club Road R.A. Puram Chennai - 600 028 Ph: 9940566660	Others	15 Equity Shares	16 31230 0.02%	17 Equity Shares (Acquired pursuant to exercise of options under ESOP Scheme)	18 12,500	19 1,147,500	20 ESOP Allotment	21 Equity Shares	22 11 29/08/2016	23 13 31/08/2016	24 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

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

Name : R RAJAGOPALAN

Signature : 

Date : 31/08/2016

Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED


 Rekha Surendhiran
 Company Secretary