

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No : L29224TN1954PLC000318.

Date : 28.08.2014

Mr. Sanjay Golecha
General Manager – CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax No.022 22723121 / 22722037
22722041 / 2061 /
22723719 / 2039

Tel 022 – 2272 1233 / 34
Extn – 8247 / 8010 / 8014
Direct Tel:022-22721121/2375
Stock Code : 513375
By Speed Post Ack. Due

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

Fax No.022 26598237 / 38
Tel No.2659 8452 / 26598235 - 36
26598100

Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due

Dear Sirs,

**Disclosure under Regulation 13(4) and (6) of SEBI (Prohibition of Insider Trading)
Regulations, 1992**

We enclose herewith Form D pursuant to Regulations 13 (4) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992, received in respect of 25,000 equity shares of Re.1/- each of the Company, allotted pursuant to exercising of options granted under the Company's ESOP Scheme 2007 by the following persons.

SI.No.	Name of the Employee	Designation
1.	Mr K Srinivasasn	Managing Director

Thanking you,

Yours faithfully,
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl: a.a



murugappa

From: SrinivasanK -Managing Director -CUMI

Sent: Wednesday, August 27, 2014 3:59 PM

To: 'corp.relations@bseindia.com'; 'corp.compliance@bseindia.com'; 'cmlist@nse.co.in'

Cc: Rekha S -AVP & Company Secretary -CORP -CUMI; Gokul M C -AGM -Assistant Company Secretary -CORP -CUMI

Subject: DISCLOSURE UNDER SEBI (PROHIBITION OF INSIDER TRADING)

Mr. Sanjay Golecha
General Manager – CRD
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Dear Sirs,

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

This is to inform you that I, K Srinivasan, Managing Director, Carborundum Universal Limited have been allotted 25,000 equity shares of Re. 1/- each of the Company pursuant to exercise of options under the Company's ESOP Scheme 2007.

In this regard, I enclose herewith Form No. D pursuant to Regulations 13(4), and 13(6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully
K Srinivasan

CARBORUNDUM UNIVERSAL LIMITED
PARRY HOUSE VI FLOOR
43, MOORE STREET
CHENNAI 600 001
Ph: +91 44 30006131
FAX +91 44 30006149
Web : www.cumi.murugappa.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listing Company

Name, PAN No & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter	Date of receipt of allotment / advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value Rs.	Sell quantity	Sell value Rs.
K Srinivasan ACO PS 5860 Q 1B, Rahul Apartments 6/23, Cenotaph Road, 2nd Lane, Teynampet Chennai 600 018	2,00,704 0.11% Promoter	26-08-2014	27-08-2014	Allotment of Shares under ESOP Scheme	2,25,704 0.12%	-	-	25,000	22,95,000.00 (ESOP Allotment)	-	-

Signature : 
Name : K Srinivasan