

**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.

1st November 2014

Mr Bhushan Mokashi
DCS-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
22722039 / 22722041 / 2061 /
22723719 / 2039
Tel 022 – 2272 1233 / 34 2375/2066
Extn – 8247 / 8010 / 8014
Direct Tel: 022-22721121/2375
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
022 26598347 / 48
Tel No.2659 8452 / 26598235 - 36
26598100*

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

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

We enclose herewith Form B pursuant to Regulations 13 (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992 received from Mrs Bharati Rao who was appointed as Non Executive Director of the Company with effect from 1st November 2014.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**

**Rekha Surendhiran
Company Secretary**

Encl:a.a

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulations 13(2), 13(2A) and 13(6))

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter-Group of a listed company, or position taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. and address of Promoter / Person who is part of Promoter-Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part-of Promoter-Group	No & % of shares/voting-rights held at the time of becoming Promoter/part-of Promoter-Group/Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc)	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
BHARATI RAO ABEPR3693M NO.3, BIPWADIA ROAD, BASAVANA GUDI, BANGALORE 560004.	01.11.2014	NIL	01.11.14	-	-	-	-	-

Signature:

Name:


BHARATI RAO