

**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.

04.12.2015

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,

Sub : Disclosure under Regulation 7(2) and 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We enclose herewith the following form in respect of the trades conducted in the equity shares of the Company pursuant to Regulation 7(2) and 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Form C received from the following Designated Person of the Company in respect of allotment of equity shares pursuant to ESOP excise.

SI.No.	Name of the Designated person	No. of Shares	Date of intimation to Company
1.	Mr NA S Balasubramaniam	13,440	03.12.2015

Form C received from the following Designated Person of the Company in respect of equity shares sold by him.

SI.No.	Name of the Designated person	No. of Shares	Date of intimation to Company
1.	Mr NA S Balasubramaniam	7,057	03.12.2015

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
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 No., CIN/DIN & address of connected persons, as identified by the company with contact nos.	2 Category of Person (Promoters/ KMP / Directors/Immediate relatives/ others etc.)	3 Securities held prior to acquisition/disposal		4 Securities acquired/Disposed				5 Securities held post acquisition/disposal		6 Date of allotment advice/ acquisition of shares/sale of shares specify	7 Date of intimation to Company	8 Mode of acquisition /disposal (on market/public/ rights/ preferential offer / off market/ Inter-se 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 Value	13 Type (Buy/ Sale/Pledge / Revoke/Invoke)	14 No. and % of shareholding	15 From	16 to				
1 NAS Balasubramaniam AAIPB1384J 5D, Sathyanaraya St, Sriram Melody Apartmen West Mambalam Chennai-600013	2 Others	3 Shares	4 7,057 0.004	5 Equity Shares	6 13,440 0.007	7 1962240	8 Allotment of shares pursuant to ESOP exercise	9 Equity Shares	10 20,457 0.011	11 01.12.2015	12 01.12.2015	13 03.12.2015	14 ESOP exercise

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: *N.S. Sahasrabudhe*

Designation: Vice President Manufacturing - Abrasives

Date: 03.12.2015
Place: Chennai

For CARBORUNDUM UNIVERSAL LIMITED

Rekha

Rekha Surendhiran
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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		Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/Sale/Pledge / Revoke/Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debenture				No. and % of shareholding		
1 NAS Balasubramaniam AAIPB1384J 5D, Sathyaraya St. Sriram Melody Apartmen West Mambalam Chennai-600013	2 Others	3 Shares	4 20,457 0.011	5 Equity Shares	6 7,057 0.004	7 12,48,108	8 Sale	9 Equity Shares	10 13,440 0.007	11 01.12.2015	12 01.12.2015	13 03.12.2015	14 Secondary Market Sale

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Signature: *N. S. Balasubramaniam*

Designation: Vice President Manufacturing - Abrasives

Date: 03.12.2015
Place: Chennai

For CARBORUNDUM UNIVERSAL LIMITED

Rekha Surendhiran

Rekha Surendhiran
Company Secretary