

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.

Tel. : +91-44-3000 6199 Fax : +91-44-3000 6149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

Date : 19.06.2015

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,

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

We enclose herewith Form C pursuant to Regulations 7(2) and 6(2) of the Securities and Exchange Board of India (Insider Trading) Regulations, 2015, intimating the exercise of options under the Company's ESOP Scheme 2007 by Mr. K Srinivasan, Managing Director pursuant to which 20,000 shares have been allotted on 18.06.2015.

Thanking you,

Yours faithfully,
For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl: a.a



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FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2)]**

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).

Name, PAN No., CIN/DIN & address of connected persons, as identified by the company with contact nos.	Category of Person (Promoters/ KMP / Directors / immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ Disposed	% of shareholding		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/ preferential offer / off market/ Inter-se transfer etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Pre transaction	Post transaction			From	To	Value	Number of units (contracts * lot size)		Buy
1 K Srinivasan PAN-ACOPS5860Q DIN-00088424 1B, Rahul Apartments 6/23, Cenotaph Road, 2nd Lane Teynampet, Chennai 600 018 044-25358175	2 KMP (Managing Director)	3 Equity	4 255704	5 Equity (Acquired pursuant to exercise as options under ESOP Scheme)	6 20000	7 0.14	8 0.15	9 16.06.2015	10 (Exercise date)	11 18.06.2015	12 ESOP Exercise	13 -	14 -	15 -	16 -	17 -


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

Signature: 

Designation: Managing Director

Date: 18.06.2015
Place: Chennai

For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary