

**Carborundum Universal Limited**

Regd. Off : 'Parry House', No. 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 : 24.09.2015

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 19,826 shares have been allotted on 21.09.2015.

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		5 Securities acquired/Disposed			6 Securities held post acquisition/disposal		7 Date of allotment advice/ acquisition of shares/sale of shares specify		8 Date of intimation to Company	9 Mode of acquisition /disposal (on market/public/ rights/ preferential offer / off market/ Inter-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 etc.)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			to
1 K Srinivasan PAN-ACOPS5860Q DIN-00088424 1B, Rahul Apartments 6/23, Cenotaph Road, 2nd Lane Teynampet, Chennai 600 018 044- 3000 6131	2 KMP (Managing Director)	3 Equity	4 275,704 0.15%	5 Equity (Acquired pursuant to exercise as options under ESOP Scheme)	6 19826 0.01%	7 1,820,026.80	8 ESOP Allotment	9 Equity	10 295,530 0.16%	11 11	12 21.09.2015	13 23.09.2015	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:



Designation: Managing Director

Date: 23.09.2015

Place: Chennai

For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary