

**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.

21.12.2015

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

We enclose herewith Form C pursuant to Regulation 7(2) and 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from the below persons:-

Sl. No.	Name of the Promoter / Person belonging to the Promoter Group	No. of Shares	Date of intimation to Company	Nature
1.	Mrs Valli Arunachalam	4,00,000	18.12.2015	Acquisition of shares by gift
		4,18,000		Disposal of shares by gift
2.	Mrs M V Valli Murugappan	4,18,000		Acquisition of shares by gift
3.	Mrs M M Seethalakshmi	2,22,400		Disposal of shares by gift
4.	Mr M M Muthiah	55,600		Acquisition of shares by gift
5.	Mr M M Veerappan	55,600		
6.	Mr M V Subramanian	55,600		
7.	Mr M V Muthiah	55,600		
Sl. No.	Name of the Designated person	No. of Shares	Date of intimation to Company	Nature
8.	Mr NA S Balasubramaniam	9,100	21.12.2015	Sale of shares
		14,000		Allotment of equity shares pursuant to ESOP excise.

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).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of Creation of allotment advice/ acquisition of shares/sale of shares specify From to	Date of intimation to Company	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.)	Value	Transaction Type (Buy/Sale/Pledge/ Revoke/Invoked)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
M V Valli Murugappan AADPV8193L 15, Boat Club Road, Chennai-600028 Contact No:24340322	2 Person belonging to Promoter Group	3 Equity Shares	4 7,97,400 0.42	5 Equity Shares	6 4,18,000 0.22	7 -	8 Acquisition by way of gift	9 Equity Shares	10 12,15,400 0.65	11 17.12.2015	12 17.12.2015	13 18.12.2015	14 Off market interse transfer

\* The acquisition is by way of gift and no consideration involved. Hence no value has been assigned. The market value of the shares gifted was Rs.182.50/- per share (closing price as on 16th December 2015 on National Stock Exchange of India Limited).

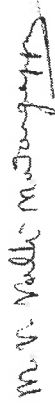
Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20		21
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M V Valli Murugappan



Signature :  
Date : 18.12.2015  
Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
Company Secretary

**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: INE120AD1034

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, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal/		Date of intimation to Company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off market/ Inter-esse transfer, ESOP's 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.)	Value*	Transaction Type (Buy/Sale/Pledge/Revoke/Invoked)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		
Valli Arunachalam AAMPA6566D 15, Boat Club Road, Chennai-600028 Contact No:8870195958	Person belonging to Promoter Group	Equity Shares	18,000 0.01 Shares	Equity Shares	4,00,000 0.21	Acquisition by gift	Equity Shares	4,18,000 0.22	17.12.2015	Off market interse transfer
			4,18,000 0.22 Shares	Equity Shares	4,18,000 0.22	Disposal by gift	Equity Shares	Nil	18.12.2015	

\* As the acquisition and disposal is by way of gift no consideration is involved and hence no value has been assigned. The market value of the shares gifted was Rs.182.50/- per share (being the closing price as on 16th December 2015 on National Stock Exchange of India Limited).

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

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed		
Type of contract	Contract specifications		Buy		Sell	
	Notional Value	Number of units	Notional Value	Number of units	Notional Value	Number of units
15	16	17	18	19	20	21
			Not Applicable			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : Valli Arunachalam

Signature :   
Date : 18.12.2015  
Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
Company Secretary

**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).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Securities held post acquisition/disposal		Date of Creation of allotment advice/ acquisition of shares/sale of shares specify From to	Date of intimation to Company	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)				Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	
1 M M Seethalakshmi AUXPS5627A 'Coromandel House' New no,14(oid no.12) Boat Club Road, Chennai-600028 044-24340213	2 Person belonging to Promoter Group	3 Equity Shares	4 472,000 0.25 Shares	5 Equity Shares	6 222,400 0.12	7 -	8 Disposal by way of gift	9 Equity Shares	10 249,600 0.13	11 17.12.2015	12 17.12.2015	13 18.12.2015	14 Off market interse transfer

\* The disposal is by way of gift and no consideration involved. Hence no value has been assigned. The market value of the shares gifted was Rs 182.50/- per share (being the closing price on 16.12.2015 on National Stock Exchange of India Limited).

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

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20	21	
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Seethalakshmi

Signature :  
 Date : 18.12.2015  
 Place : Chennai

*M. M. Seethalakshmi*

FOR CARBORUNDUM UNIVERSAL LIMITED

*Rekha Surendhiran*

Rekha Surendhiran  
 Company Secretary

**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, CIN/DIN, & address of Promoter / Employee / Director 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 intimation to Company	7 Mode of acquisition / disposal (on market / preferential offer / off se 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)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)			No. and % of shareholding		
M M Muthiah AHEPM0936C 'Coromandel House' New no,14(old no.12) Boat Club Road, Chennai-600028 044-24340213	Promoter	Equity Shares	234,000 0.12	Equity Shares	55,600 0.03	-	Acquisition by way of gift	Equity Shares	289,600 0.15	11 17.12.2015	12 17.12.2015	13 18.12.2015	OF MARKET inter-se transfer

\* The acquisition is by way of gift and no consideration involved. Hence no value has been assigned. The market value of the shares gifted was Rs 182.50/- per share (being the closing price on 16.12.2015 as per National Stock Exchange of India Limited).

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

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
15	16	Notional Value	Number of units	Notional Value	Number of units	
		17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Muthiah

Signature :   
 Date : 18.12.2015  
 Place : Chennai

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
 Company Secretary

**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, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2	3		4		5		6	7	8	9		10	11	12	13	14
			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)				Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding					
1	M M Veerappan ADZPV6217A 'Coromandel House' New no,14(old no.12) Boat Club Road, Chennai-600028 044-24340213	Promoter	Equity Shares	234,000 0.12	Equity Shares	55,600 0.03	-	Acquisition by way of gift	Equity Shares	289,600 0.15	17.12.2015	17.12.2015	18.12.2015	Off market interse transfer				


\* The acquisition is by way of gift and no consideration involved. Hence no value has been assigned. The market value of the shares gifted was Rs 182.50/- per share ( being the closing price on 16.12.2015 on National Stock Exchange of India Limited)  
 Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units	Notional Value	Number of units
15	16	17	18	19	20
Not Applicable					
21					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M M Veerappan

Signature :   
 Date : 18.12.2015  
 Place : Chennai

**PERPRO M.M. VEERAPPAN**

For CARBORUNDUM UNIVERSAL LIMITED  
  
 Rekha Surendhiran  
 Company Secretary

**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, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	2	3		4		5			6		7	8		9		10	11	12	13	14
			Category of Person (Promoters/KMP / Directors / immediate relatives/others 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/Invoked)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		Date of allotment of shares/sale of shares specify From	Date of Creation of acquisition of shares/sale of shares to	Date of intimation to Company	Mode of acquisition /disposal (on market/public rights/ preferential offer / off se market/ Inter- se transfer, ESOPs etc.)					
1	M V Subramanian BKMPS7421J Coromandel House' 12 Boat Club Road Chennai 600 028 044-243402.13	Promoter	Equity Shares	24,320 0.01	Equity Shares	55,600 0.03	-	Acquisition by way of gift	Equity Shares	79,920 0.04	17.12.2015	17.12.2015	18.12.2015	18.12.2015	Off market interse transfer						

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

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) – NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell		Notional Value	Number of units
		Notional Value	Number of units	Notional Value	Number of units		
15	16	17	18	19	20		21
Not Applicable							

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name : M V Subramanian

Signature :  
 Date 18.12.2015  
 Place Chennai

  
**PERPRO M.V. SUBRAMANIAN**

For CARBORUNDUM UNIVERSAL LIMITED



Rekha Surendhiran  
 Company Secretary

**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).

Name, PAN, CIN/DIN, & address of Promoter / Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed			Securities held post acquisition/disposal		Date of intimation to Company	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)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)			No. and % of shareholding	Date of Creation of allotment advice/ acquisition of shares/sale of shares specify From to	
1 M V Muthiah ANPPM1691K Coromandel House 12 Boat Club Road Chennai 600 028 044-24340213	2 Promoter	3 Equity Shares	4 19,420 0.01	5 Equity Shares	6 55,600 0.03	7 -	8 Acquisition by way of gift	9 Equity Shares	10 75,020 0.04	11 17.12.2015	12 17.12.2015	13 18.12.2015	14 Off market interse transfer

\* The acquisition is by way of gift and no consideration involved. Hence no value has been assigned. The market value of the shares gifted was Rs 182.50/- per share ( being the closing price on 16.12.2015 on National Stock Exchange of India Limited)  
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Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units	Notional Value	Number of units	
15	16	17	18	19	20	21
Not Applicable						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


Name : M V Muthiah

Signature

Date 18.12.2015

Place Chennai

For CARBORUNDUM UNIVERSAL LIMITED

  
 Rekha Surendhiran  
 Company Secretary



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 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.)	Value	Transaction Type(Buy/Sale/Pledge / Revoked/Invoke)	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. and % of shareholding	From			
1 NAS Balasubramaniam AAIPB1384J 5D, Sathyanaraya St, Sriram Melody Apartment West Mambalam Chennai-600073	2 Others	3 Equity Shares	4 13,440 0.007%	5 Equity Shares	6 9,100	7 1,686,739	8 Sale	9 Equity Shares	10 4,340 0.002%	11 17.12.2015	12 21.12.2015	13 21.12.2015	14 Secondary market	
		3 Equity Shares	4 4,340 0.23%	5 Equity Shares	6 14000	7 2,044,000	8 Allotment of shares pursuant to ESOP exercise	9 Equity Shares	10 18,340 0.010%	11 17.12.2015	12 21.12.2015	13 21.12.2015	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. Sathyanarayan*

Designation: Vice President Manufacturing - Abrasives

Date: 21.12.2015  
Place: Chennai

For CARBORUNDUM UNIVERSAL LIMITED

*Rekha Surendhiran*

Rekha Surendhiran  
Company Secretary