

S Dhanvanth Kumar

5 Chandrabagh Avenue  
Mylapore  
Chennai – 600 004

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Date : 16<sup>th</sup> September 2011

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,

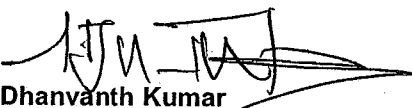
**Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992**

This is to inform you that I, S Dhanvanth Kumar, Vice President & Company Secretary, Carborundum Universal Limited have been allotted 8784 equity shares of Rs. 2/- each of Carborundum Universal Limited pursuant to exercising of options granted under the Company's ESOP Scheme 2007.

In this regard, I enclose herewith Form No. D pursuant to Regulations 13 (4) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992.

Thanking you,

Yours faithfully

  
S Dhanvanth Kumar

cc : Carborundum Universal Limited

Encl: a.a

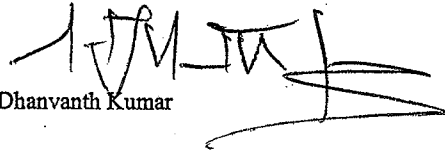
**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13 (4) and (6)]

**Regulation 13(4) – Details of change in shareholding by Director or Officer of a Listed Company and his dependents**

Name , PAN No & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	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 Rs.	Sell quantity	Sell value
S Dhanvanth Kumar AABPD8041R  5 Chandrabagh Avenue Mylapore Chennai 600 004	-	16.09.2011	16.09.2011	Allotment of shares under ESOP Scheme	8784 0.01%	-	-	8784	16,12,742.40	-	-

Signature



Name : S Dhanvanth Kumar