

**Carborundum Universal Limited**

'Parry House', 43, Moore Street, Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149 Grams : 'CUMI'
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com

24.10.2011

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,

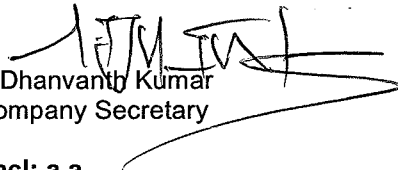
Disclosure under Regulation 13(4) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

We enclose herewith Form D pursuant to Regulations 13 (4) and (6) of the Securities and Exchange Board of India (Insider Trading) Regulations, 1992, received in respect of equity shares of Re.1/- each of the Company, allotted pursuant to exercising of options granted under the Company's ESOP Scheme 2007 by the following persons.

Sl.No.	Name of the Employee	Designation
1.	Mr V Ramesh	President – Abrasives

Thanking you,

Yours faithfully,
For Carborundum Universal Limited


S Dhanvanty Kumar
Company Secretary

Encl: a.a



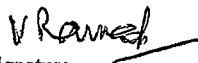
murugappa

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 Rs.
V Ramesh S Block, Old No. 55, New No. 17, 20 th Street, Anna Nagar, Chennai - 600 040 AACPV5818P	NIL	24.10.2011	24.10.2011	Allotment under ESOP Scheme	0.01% 33,084	-	-	33,084	3,037,111.20	-	-


Signature

Name V Ramesh