

**Carborundum Universal Limited**

Regd. Off : 'Pany House', 43, Moore Street,
Chennai - 600 001. India.
Tel. : +91-44-30006199 Fax : +91-44-30006149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No : L29224TN1954PLC000318.

Date :15.09.2014

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

We enclose herewith the following forms in respect of the trades conducted in the equity shares of the Company pursuant to Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992:


Form D received from the following Designated Persons of the Company in respect of equity shares allotted under the Company's ESOP Scheme.

Sl.No.	Name of the Designated person	No. of Shares	Date of intimation to Company
1.	Mr. NAS Balasubramaniam	6000	12.09.2014
2.	Mr. R Rajagopalan	7000	12.09.2014
3.	Mr N Ananthasesan	4000	13.09.2014

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 D

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

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listing Company

Name, PAN No & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / 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.) / sale	No. & % of shares / voting rights post acquisition / 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.
NAS Balasubramaniam AAIPB1384J 5D, Sathyaraya St, Sriram Melody Apartmen West Mambalam Chennai-600013	6,978 0.004%	12.09.2014	12.09.2014	Allotment of Shares under ESOP Scheme	12,978 0.007			6,000 ESOP Allotment	876,000		

Signature : *NAS. Balasubramaniam*

Name : NAS Balasubramaniam

For CARBORUNDUM UNIVERSAL LIMITED

for Rekha Surendhiran
Rekha Surendhiran
Company Secretary

FORM D

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R RAJAGOPALAN AADPR0381E 3/9, Witty pool Complex 2 & 3, Boat Club Road Chennai - 600 028	9,130 0.005%	12.09.14	12.09.14	Allotment of Shares under ESOP Scheme	16,130 0.01%			7000 (ESOP Allotment)	875,560.00		


R Rajagopalan

Signature :

Name :

For CARBORUNDUM UNIVERSAL LIMITED

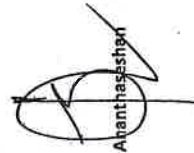

Rekha Surendhiran
Company Secretary

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Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listing Company

Name, PAN No & Address of Promoter/Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter/ Person who is part of Promoter Group / 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.) / sale	No. & % of shares / voting rights post acquisition / 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.
N.ANANTHASESHAN ACEPA0933C FLAT NO. 2c ABAD NORT STAR APARTMENTS N.K.SREEFDHARAN ROAD VADUTHALA ERNAKULAM	5,739 0.003%	12.09.14	13.09.14	Allotment of Shares under ESOP Scheme	9,739 0.005%			4000	500,320		

Signature : 
Name : N Ananthasheshan

For CARBORUNDUM UNIVERSAL LIMITED


for
Rekha Surendhikan
Company Secretary