

**Carborundum Universal Limited**

Regd. Off : 'Parry 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 :30.10.2014

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:

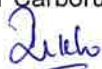
Form D received from the following Designated Persons of the Company in respect of equity shares allotted under the Company's ESOP Scheme.

| SI.No. | Name of the Designated person | No. of Shares | Date of intimation to Company |
|--------|-------------------------------|---------------|-------------------------------|
| 1. | Mr. R Narayanan | 9900 | 29.10.2014 |
| 2. | Mr. AR Satheesh | 3000 | 29.10.2014 |
| 3. | Mr. N Ananthasesan | 4000 | 30.10.2014 |
| 4. | Mr. NAS Balasubramaniam | 6840 | 30.10.2014 |

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) 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 offer etc.) | No. & % of shares/ post 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 |
|--|--|--|-------------------------------|---|--|---|--|--------------------------|---------------|---------------|------------|
| R. Narayanan AAAAPR6154N 10 Brindavan St Baliyah Garden Madipakkam Chennai 91 | 16 nos 0.00001% | 28/10/14 | 29/10/14 | ESOP allotment | 9916 Nos 0.005% | | | 9900 (ESOP allotment) | 908820 | | |

Signature 

Name R. Narayanan

For CARBORUNDUM UNIVERSAL LIMITED



**Rekha Surendhiran
Company Secretary**

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. |
|---|--|--|-------------------------------|--|---|---|--|--------------------------|---------------|---------------|----------------|
| AR SATHYESH, GEETHIKA LOTUS GARDEN HMT Colony PO, Kalamassery, Ernakulam, KERALA-683503. Pan No: AIMP50755L | 3,700 0.002% | 28/10/2014 | 28/10/2014 | Allotment of Shares under ESOP Scheme | 6,700 0.004% | | | 3000 (ESOP Allotment) | 375240* | | |

* Value of shares traded exceeded Rs.5 Lakhs cumulatively since the last trade on 11.09.2014

Signature : 
Name : AR. SATHYESH.

For CARBORUNDUM UNIVERSAL LIMITED



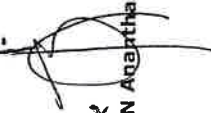
Rekha Surendhiran
Company Secretary

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. |
|---|--|--|-------------------------------|--|---|---|--|-----------------------|---------------|---------------|----------------|
| N ANANTHASESHAN ACEPA0933C FLAT NO. 2c ABAD NORT STAR APARTMENTS N.K.SREEFDHARAN ROAD VADUTHALA ERNAKULAM | 5,739 0.003% | 28.10.2014 | 30.10.2014 | Allotment of Shares under ESOP Scheme | 9,739 0.005% | - | - | 4000 (Esop Allotment) | 500,320 | - | - |

Signature : 
Name : N Ananthasheshan

For CARBORUNDUM UNIVERSAL LIMITED


Rekha Surendhiran
Company Secretary

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 / acquisition / sale of shares / voting rights | Date of information 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. |
|---|--|---|--------------------------------|--|---|---|--|------------------------|---------------|---------------|----------------|
| Ms. S. Sathyanarayana Murthy RAI PS 13841 50, SATHYANARAYANA ST, SRIVILLIPUTHURUR WEST MANGALAM CANTONMENT, 600033 | 14818 0.0068% | 28-10-14 | 20-10-14 | Allotment of Shares under ESOP Scheme | 14818 0.0068% | - | - | 6800 ESOP ALLIEMENT | 9,93,640 | - | - |

Signature: Ms. S. Sathyanarayana Murthy

Name: 20.10.14

For CARBORUNDUM UNIVERSAL LIMITED

Rekha

Rekha Surendhiran
Company Secretary