

**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.

17th February 2015

Mr Bhushan Mokashi
22722037
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
2375/2066
Rotunda Building, P J Towers
Dalal Street, Fort

Mumbai 400 001

Fax No.022 22723121 /

*22722039 /22722041 / 2061 /
22723719 / 2039*

Tel 022 – 2272 1233 / 34

Extn – 8247 / 8010 / 8014

Direct Tel: 022-22721121/2375

By Speed Post Ack. Due

The Manager
Listing Department
National Stock Exchange of India Ltd.
36
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
EQ
Mumbai 400 051

Fax No.022 26598237 / 38

022 26598347 / 48

Tel No.2659 8452 / 26598235 -

26598100

Stock Code : CARBORUNIV-

By Speed Post Ack. Due

Dear Sir,

Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 6,840 shares of Re.1/- each arising out of the exercise of stock options, granted to the option grantees of the Company under the Employees Stock Option Scheme 2007 on 17.02.2015.

With this allotment the number of equity shares outstanding is 188,179,042 and the paid-up equity share capital is Rs.188,179,042 /-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully

For **Carborundum Universal Limited**

Rekha Surendhiran
Company Secretary



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