



14th May 2015

Carborundum Universal Limited

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Chennai - 600 001. India.
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Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

Mr Bhushan Mokashi
DCS-CRD
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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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

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26598100*

**Stock Code : CARBORUNIV-EQ
By Speed Post Ack. Due**

Dear Sir,

Sub: Allotment of Shares under ESOP Scheme

This is to inform you that the Company has allotted 17,000 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 13.05.2015.

With this allotment the number of equity shares outstanding is 188,214,162 and the paid-up equity share capital is Rs.188,214,162/-.

Kindly acknowledge receipt.

Thanking you

Yours faithfully
For **Carborundum Universal Limited**

for

**Rekha Surendhiran
Company Secretary**



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