

**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

Date : 12.09.2011

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,

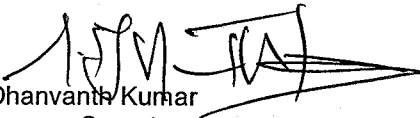
**Disclosure under Regulation 13(4) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992**

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 Rs.2/- each sold by the following persons.

| Sl.No. | Name of the Employee | Designation                                      |
|--------|----------------------|--------------------------------------------------|
| 1.     | Mr R Rajagopalan     | Senior Vice President – Refractories & Prodorite |

Thanking you,

Yours faithfully,  
For Carborundum Universal Limited

  
S Dhanvanth Kumar  
Company Secretary

Encl: a.a

# FORM D

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

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

| Narrative, 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 | Sell quantity | Sell value |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|------------|
| R Rajagopalan<br>AADPR0381E<br>No.3/9 Withypool<br>Complex 2 & 3 Boat<br>Club Road<br>Chennai -600028 | 11,565<br>0.01%                                                                                                | 12.09.2011                                                                      | 12.09.2011                    | Market Sale                                                                          | 8,565<br>0.01%                                          | Cholamandalam<br>Securities Ltd<br>INB231288136                                         | NSE                                      | -            | -         | 3000          | 8,87,580   |

Signature

Name

: R Rajagopalan