

**Murugappa Group**

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A. Vellayan

27th June 2016

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

Carborundum Universal Limited
"Parry House"
43, Moore Street
Chennai – 600 001.

BSE Limited
1st Floor,
New Trading Ring, Rotunda Building
P J Towers, Dalal Street Fort
Mumbai 400 001.

Dear Sirs,

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
– Disclosure of release of pledge.**

Pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I submit herewith, on behalf of the Murugappa Group viz., promoters and promoter group of the Company, the disclosure for release of pledge created in respect of 80,000 equity shares of Carborundum Universal Limited (Target Company) held by Mrs. M V Valli Murugappan, one of the member of promoter group of the Target Company.

As required under the said Regulation, the disclosure has also been sent to the Target Company.

Kindly take the same on record and do the needful.

Yours faithfully,

A. VELLAYAN

Encl:

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)			Carborundum Universal Limited										
Names of the Stock Exchanges where the shares of the target company are listed			National Stock Exchange of India Ltd. & BSE Ltd.										
Date of reporting			27.06.2016										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Mrs. M V Valli Murugappan										
Details of the creation of encumbrance: Not applicable													
Name of the promoter (s) or PACs with whom*			Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

-As per Annexure-

Place: Chennai
Date: 27.06.2016



A. VELLAYAN

Signature of the Authorized Signatory
of the reporting date should appear in

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter												
	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares are encumbered
1	MURUGAPPA HOLDINGS LIMITED	55,432,284	29.43	-	-	NA	NA	NA	-	-	-	NA
2	MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	3,811,920	2.02	-	-	NA	NA	NA	-	-	-	NA
3	AMBADI INVESTMENTS PRIVATE LIMITED	3,121,960	1.66	-	-	NA	NA	NA	-	-	-	NA
4	SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD	2,449,240	1.30	-	-	NA	NA	NA	-	-	-	NA
5	M.M.MUTHIAH RESEARCH FOUNDATION	1,104,160	0.59	-	-	NA	NA	NA	-	-	-	NA
6	M A M ARUNACHALAM	1,008,600	0.54	305,000	0.16	NA	NA	NA	-	-	-	NA
7	UMAYAL.R.	978,504	0.52	-	-	NA	NA	NA	-	-	-	NA
8	M V VALLI MURUGAPPAN	797,400	0.42	80,000	0.04	Release	17.06.2016	Pledge	-	80,000.00	0.04	Canara Bank
9	M.A.ALAGAPPAN	786,000	0.42	-	-	NA	NA	NA	-	-	-	NA
10	S VELLAYAN	694,544	0.37	-	-	NA	NA	NA	-	-	-	NA
11	VALLIMUTHIAH	687,620	0.37	-	-	NA	NA	NA	-	-	-	NA
12	A VENKATACHALAM	598,900	0.32	50,000	0.03	NA	NA	NA	-	-	-	NA
13	MEENAKSHI MURUGAPPAN	479,960	0.25	-	-	NA	NA	NA	-	-	-	NA
14	ARUN ALAGAPPAN	471,400	0.25	13,600	0.01	NA	NA	NA	-	-	-	NA
15	M M VENKATACHALAM	449,400	0.24	449,400	0.24	NA	NA	NA	-	-	-	NA
16	M V VALLI MURUGAPPAN	418,000	0.22	-	-	NA	NA	NA	-	-	-	NA
17	LAKSHMI CHOCKA LINGAM	412,000	0.22	-	-	NA	NA	NA	-	-	-	NA
18	AMBADI ENTERPRISES LTD	384,700	0.20	-	-	NA	NA	NA	-	-	-	NA
19	M V SEETHA SUBBIAH	377,060	0.20	-	-	NA	NA	NA	-	-	-	NA
20	M V AR MEENAKSHI	367,898	0.20	-	-	NA	NA	NA	-	-	-	NA
21	M VELLACHI	356,000	0.19	-	-	NA	NA	NA	-	-	-	NA
22	M A M ARUNACHALAM	345,600	0.18	-	-	NA	NA	NA	-	-	-	NA
23	ARUN ALAGAPPAN	345,600	0.18	-	-	NA	NA	NA	-	-	-	NA
24	M M MURUGAPPAN	344,140	0.18	-	-	NA	NA	NA	-	-	-	NA
25	M M MURUGAPPAN	335,200	0.18	-	-	NA	NA	NA	-	-	-	NA
26	M.M.MUTHIAH SONS PRIVATE LTD	304,000	0.16	-	-	NA	NA	NA	-	-	-	NA
27	NA. ALAGAPPAN	300,400	0.16	-	-	NA	NA	NA	-	-	-	NA
28	M.A.ALAGAPPAN	300,000	0.16	-	-	NA	NA	NA	-	-	-	NA
29	A VELLAYAN	303,260	0.16	50,000	0.03	NA	NA	NA	-	-	-	NA
30	M V SUBBIAH	278,884	0.15	-	-	NA	NA	NA	-	-	-	NA
31	M SEETHALAKSHMI	42,980	0.02	-	-	NA	NA	NA	-	-	-	NA
32	M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	236,020	0.13	-	-	NA	NA	NA	-	-	-	NA
33	PRIVATE LIMITED	235,940	0.13	-	-	NA	NA	NA	-	-	-	NA
34	M M VEEAPPAN	289,600	0.15	-	-	NA	NA	NA	-	-	-	NA
35	M M MUTHIAH	289,600	0.15	-	-	NA	NA	NA	-	-	-	NA
36	LAKSHMI VENKATACHALAM	218,400	0.12	78,400	0.04	NA	NA	NA	-	-	-	NA
37	M V MURUGAPPAN	215,600	0.11	-	-	NA	NA	NA	-	-	-	NA
38	A M MEYAMMAL	213,000	0.11	-	-	NA	NA	NA	-	-	-	NA
39	M M SEETHALAKSHMI	206,620	0.11	-	-	NA	NA	NA	-	-	-	NA

	Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {(creation (2)+(3))/release [(2)-(3)]}/Invocation {(2)-(3)}	
		Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / Invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
40	V NARAYANAN	205,900	0.11	-	-	NA	NA	NA	-	-	-	NA	-	0.00
41	M V MURUGAPPAN	204,200	0.11	-	-	NA	NA	NA	-	-	-	NA	-	0.00
42	VALLI SUBBIAH	202,112	0.11	-	-	NA	NA	NA	-	-	-	NA	-	0.00
43	LAKSHMI RAMASWAMY	200,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	0.00
44	A A ALAGAMPAL	200,000	0.11	-	-	NA	NA	NA	-	-	-	NA	-	0.00
45	M A ALAGAPPAN	188,000	0.10	-	-	NA	NA	NA	-	-	-	NA	-	0.00
46	ARUN VENKATACHALAM	186,840	0.10	-	-	NA	NA	NA	-	-	-	NA	-	0.00
47	V ARUNACHALAM	183,740	0.10	-	-	NA	NA	NA	-	-	-	NA	-	0.00
48	M V SUBBIAH	153,810	0.08	-	-	NA	NA	NA	-	-	-	NA	-	0.00
49	AR LAKSHMI ACHI TRUST	153,140	0.08	-	-	NA	NA	NA	-	-	-	NA	-	0.00
50	LALITHA VELLAYAN	116,500	0.06	-	-	NA	NA	NA	-	-	-	NA	-	0.00
51	MEYYAMMAL VENKATACHALAM	99,160	0.05	-	-	NA	NA	NA	-	-	-	NA	-	0.00
52	M A M ARUNACHALAM	92,000	0.05	-	-	NA	NA	NA	-	-	-	NA	-	0.00
53	VALLI ANNAMALAI	88,500	0.05	-	-	NA	NA	NA	-	-	-	NA	-	0.00
54	M V SUBBIAH	81,600	0.04	-	-	NA	NA	NA	-	-	-	NA	-	0.00
55	VALLI ALAGAPPAN	15,000	0.01	-	-	NA	NA	NA	-	-	-	NA	-	0.00
56	M V SUBRAMANIAN	79,920	0.04	-	-	NA	NA	NA	-	-	-	NA	-	0.00
57	M V MUTHIAH	75,020	0.04	-	-	NA	NA	NA	-	-	-	NA	-	0.00
58	M M MURUGAPPAN	16,000	0.01	-	-	NA	NA	NA	-	-	-	NA	-	0.00
59	TUBE INVESTMENTS OF INDIA LTD	6,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
60	SOLACHI RAMANATHAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
61	PRANAV ALAGAPPAN	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
62	E.I.D.PARRY (INDIA) LTD.	2,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
63	A M M VELLAYAN SONS P LTD	1,700	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
64	DHRUV M ARUNACHALAM	1,200	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
65	A.KEERTIKA UNNAMALAI	1,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
66	M M MURUGAPPAN	1,000	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
67	M.V.MURUGAPPAN	480	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
68	V VASANTHA	50	0.00	-	-	NA	NA	NA	-	-	-	NA	-	0.00
	TOTAL	82,551,206	43.83	1,026,400	0.54								946,400	0.50

Chennai

Date 27.06.2016



A VELLAYAN
Authorised Signatory