

**Carborundum Universal Limited**

Regd. Off : 'Parry House', 43, Moore Street,
Chennai - 600 001. India.

Tel. : +91-44-3000 6161 Fax : +91-44-3000 6149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

5th February 2016

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

*Fax No.022 22723121 / 22722037
22722039 / 22722041 / 2061 /
22723719 / 2039
Tel 022 – 2272 1233 / 34 2375/2066
Extn – 8247 / 8010 / 8014
Direct Tel: 022-22721121/2375
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
022 26598347 / 48
Tel No.2659 8452 / 26598235 - 36
26598100*

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

Dear Sirs,

**Sub: Contact details of Key Management Personnel under Regulation 30(5) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information in terms of the Policy approved by the Board in this regard, a copy of which is available in the website of the Company is given below:

Name	Email ID
Mr. K Srinivasan, Managing Director	SrinivasanK@cumi.murugappa.com

Further, the Company Secretary whose details are given below has been authorised to make disclosure(s) under the Policy:

Name	Email ID
Ms. Rekha Surendhiran	rekhas@cumi.murugappa.com

The contact telephone number of the above referred KMPs is 91-44-30006161.

Kindly take the information on record.

Thanking you

Yours faithfully
For Carborundum Universal Limited


Rekha Surendhiran
Company Secretary