

**murugappa****Murugappa Group**

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A. Vellayan

Executive Chairman

10th February 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.

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

Dear Sirs,

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Disclosure of creation of pledge.

Mr. Arun Alagappan, one of the Promoters of the Target Company viz., Carborundum Universal Limited has encumbered by way of creation of pledge on 13,600 equity shares (0.007%) of Re.1/- each of Carborundum Universal Limited on 8th February 2016.

Pursuant to Regulation 31(1) 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 details of shares encumbered, in the prescribed format.

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

Authorised Signatory

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	10.02.2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Arun Alagappan

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 [(1)-(3)]}		
Number	% of total share capital	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: 10.02.2016

Arun
A. VELLAYAN
Signature of the Authorized Signatory

*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 IInM (**)	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	
	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
1 MURUGAPPA HOLDINGS LIMITED	55,432,284	29.43	-	-	NA	NA	NA	-	-	NA	-	-
MURUGAPPA EDUCATIONAL AND MEDICAL FOUNDATION	3,811,920	2.02	-	-	NA	NA	NA	-	-	NA	-	-
AMBADI INVESTMENTS PRIVATE LIMITED	3,121,960	1.66	-	-	NA	NA	NA	-	-	NA	-	-
SOUTHERN ENERGY DEVELOPMENT CORPORATION LTD	2,449,240	1.30	-	-	NA	NA	NA	-	-	NA	-	-
M.M.MUTHIAH RESEARCH FOUNDATION	1,104,160	0.59	-	-	NA	NA	NA	-	-	NA	-	-
M A ARUNACHALAM	1,008,600	0.54	305,000	0.16	NA	NA	NA	-	-	NA	305,000	0.16
UMFATAL.R.	978,504	0.52	-	-	NA	NA	NA	-	-	NA	-	-
M V VALLI MURUGAPPAN	797,400	0.42	80,000	0.04	NA	NA	NA	-	-	NA	80,000	0.04
M.A.ALAGAPPAN	420,000	0.22	420,000	0.22	NA	NA	NA	-	-	NA	420,000	0.22
S.VELLAYAN	694,544	0.37	-	-	NA	NA	NA	-	-	NA	-	-
VALLIMUTHAI	687,620	0.37	-	-	NA	NA	NA	-	-	NA	-	-
A VENKATACHALAM	592,900	0.31	50,000	0.03	NA	NA	NA	-	-	NA	50,000	0.03
MEENAKSHI MURUGAPPAN	479,900	0.25	-	-	NA	NA	NA	-	-	NA	-	-
ARUN ALAGAPPAN	471,400	0.25	-	-	Creation	08.02.2016	pledge	Availing loan	13,600.00	0.007	13,600	0.007
M M VENKATACHALAM	449,400	0.24	449,400	0.24	NA	NA	NA	-	-	HDFC Bank	449,400	0.24
M V VALLI MURUGAPPAN	418,000	0.22	-	-	NA	NA	NA	-	-	NA	-	-
LAKSHMI CHOKKA LINGAM	412,000	0.22	-	-	NA	NA	NA	-	-	NA	-	-
AMBADI ENTERPRISES LTD	384,700	0.20	-	-	NA	NA	NA	-	-	NA	-	-
M V SEETHA SUBBIAH	377,060	0.20	-	-	NA	NA	NA	-	-	NA	-	-
M V AR MEENAKSHI	367,898	0.20	-	-	NA	NA	NA	-	-	NA	-	-
M V VELLACHI	356,000	0.19	-	-	NA	NA	NA	-	-	NA	-	-
M A M ARUNACHALAM	345,600	0.18	-	-	NA	NA	NA	-	-	NA	-	-
ARUN ALAGAPPAN	345,600	0.18	-	-	NA	NA	NA	-	-	NA	-	-
M M MURUGAPPAN	344,140	0.18	-	-	NA	NA	NA	-	-	NA	-	-
M M MURUGAPPAN	335,200	0.18	-	-	NA	NA	NA	-	-	NA	-	-
M.M.MUTHIAH SONS PRIVATE LTD	304,000	0.16	-	-	NA	NA	NA	-	-	NA	-	-
M.A.ALAGAPPAN	300,400	0.16	-	-	NA	NA	NA	-	-	NA	-	-
M.A.ALAGAPPAN	300,000	0.16	-	-	NA	NA	NA	-	-	NA	-	-
M V SUBBIAH	297,260	0.16	50,000	0.03	NA	NA	NA	-	-	NA	50,000	0.03
M V SUBBIAH	278,884	0.15	-	-	NA	NA	NA	-	-	NA	-	-
M SEETHALAKSHMI	42,980	0.02	-	-	NA	NA	NA	-	-	NA	-	-
M A ALAGAPPAN HOLDINGS PRIVATE LIMITED	236,020	0.13	-	-	NA	NA	NA	-	-	NA	-	-
M A MURUGAPPAN HOLDINGS PRIVATE LIMITED	235,940	0.13	-	-	NA	NA	NA	-	-	NA	-	-
M.M.VEEGAPPAN	289,600	0.15	-	-	NA	NA	NA	-	-	NA	-	-
M M MUTHIAH	289,600	0.15	-	-	NA	NA	NA	-	-	NA	-	-
LAKSHMI VENKATACHALAM	218,400	0.12	78,400	0.04	NA	NA	NA	-	-	NA	78,400	0.04
JELZ.MURUGAPPAN	215,600	0.11	-	-	NA	NA	NA	-	-	NA	-	-
M M MEYYANNAI	213,000	0.11	-	-	NA	NA	NA	-	-	NA	-	-
P M SEETHALAKSHMI	206,620	0.11	-	-	NA	NA	NA	-	-	NA	-	-

Name of the Promoter(s) or PACS with firm (**)	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
40	V RAVANAN	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 ALAGAMPAL	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	KALITHA VELLAYAN	116,500	0.06	-	NA	NA	NA	-	-	NA	-	0.00
51	MEYAMMAL VENKATACHALAM	92,000	0.05	-	NA	NA	NA	-	-	NA	-	0.00
52	M A M ARUNACHALAM	89,500	0.05	-	NA	NA	NA	-	-	NA	-	0.00
53	VALLI ANNAMALAI	81,600	0.04	-	NA	NA	NA	-	-	NA	-	0.00
54	M V SUBBIAH	25,000	0.01	-	NA	NA	NA	-	-	NA	-	0.00
55	VALLI ALAGAPPAN	79,920	0.04	-	NA	NA	NA	-	-	NA	-	0.00
56	M V SUBRAMANIAN	75,020	0.04	-	NA	NA	NA	-	-	NA	-	0.00
57	M V MUTHIAH	16,000	0.01	-	NA	NA	NA	-	-	NA	-	0.00
58	M M MURUGAPPAN	6,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
59	A VELLAYAN	6,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
60	A VENKATACHALAM	6,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
61	TUBE INVESTMENTS OF INDIA LTD	2,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
62	SOLACHI RAMANATHAN	2,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
63	PRANAV ALAGAPPAN	2,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
64	E.I.D.PARRY (INDIA) LTD.	2,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
65	A M M VELLAYAN SONS P LTD	1,700	0.00	-	NA	NA	NA	-	-	NA	-	0.00
66	DHRUV M ARUNACHALAM	1,200	0.00	-	NA	NA	NA	-	-	NA	-	0.00
67	A KEERTIKA URUPAMALAI	1,000	0.00	-	NA	NA	NA	-	-	NA	-	0.00
68	M M MURUGAPPAN	480	0.00	-	NA	NA	NA	-	-	NA	-	0.00
69	M.V.MURUGAPPAN	60	0.00	-	NA	NA	NA	-	-	NA	-	0.00
70	V.VASANTHA	60	0.00	-	NA	NA	NA	-	-	NA	-	0.00
	TOTAL	82,561,206	43.83	1,432,800	0.76						1,446,400	0.77

ALG
A VELLAYAN
Authorized Signatory