



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/18-19/202
September 24, 2018

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Symbol : GRAPHITE

Kind Attn. : Vibha Kallianpur, Deputy Manager-Surveillance

Dear Sirs/Madam,

Re: Clarification sought under Regulation 30 for news item titled "Whitefield residents to file complaint with SEBI"

We refer to your today's email in connection with the above. Please note that we had earlier in the day, vide our letter no. GIL/SEC/SM/18-19/200 dated September 24, 2018 already submitted necessary information and the same was uploaded on your website under the heading updates at 2.57 p.m.

Copy of our above referred letter dated September 24, 2018 is once again enclosed herewith for your reference and records.

Thanking you,

Yours truly,

For **Graphite India Limited**

S. Marda
Asst. Company Secretary

Encl.: As above