



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/18-19/201
September 24, 2018

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 509488

Kind Attn. : Subhash Purohit, Asst. Manager, Listing Compliance.

Dear Sirs/Madam,

Re: Clarification sought under Regulation 30 for Media Report "Graphite India lied to NSE, BSE": 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 company update at 2.47 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



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

Dear Sirs,

Re : Media Reports – Bangalore Plant

We refer to certain reports appearing in a section of the media leveling allegation against the Company titled "Graphite India lied to NSE, BSE; Whitefield residents to file complaint with SEBI". In the said report it is mentioned that while the Company had informed the stock exchanges that it had applied for consent for operation well in time, official records shows it had applied for the renewal on August 4, days after it expired on June 30. The Company denies the aforesaid allegation and wishes to put on record the following -

While the earlier consent was valid till 30.06.2018, the Company was required to submit its application for renewal 45 days before 30.06.2018. Application for the CFO renewal was submitted by the Company online (as per KSPCB requirement) on 02.05.2018 along with necessary documents. Once online application is made, the Regional Officer of KSPCB is supposed to check and inform the applicant for clarifications. Details of the same and Company reply are provided herein below

	Query by KSPCB	Reply by GIL
1	Accordingly on 3-5-2018 the RO informed – Please verify the details once and resubmit , also upload details of Form V.	On 14-05-2018, Application verified once again, Form-V for the year 2017 uploaded and fixed assets details are uploaded.
2	On 24-05-2018 from RO -Please go through once again and enter any missing data. Please update the green belt area.	These details are not part of online application. On receipt of the request from Board on 24-05-2018 required information of the area was submitted on the same day (i.e.) on 24-05-2018.
3	On 31-05-2018 the Board asked the Company to submit hard copies of the application along with uploaded documents to Help desk and consent fee to be paid through net banking.	Consent fee paid online on 31-05-2018 Hard copies of the system generated application along with uploaded documents were submitted to Help desk on 01-06-2018 under their acknowledgement.

The Company reiterates that the application for renewal of consent was made in time under proper acknowledgements.

Thanking you,

Yours truly,

For Graphite India Limited

S. Marda
Asst. Company Secretary