

GRAPHITE INDIA LIMITED

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GIL:SEC/SM/20-21/8

April 30, 2020

National Stock Exchange Exchange Plaza,5th Floor, Plot No-C/1, G Block, Bandra (E) Mumbai 400 051 Symbol - GRAPHITE

Kind Attn: Mr. Piyush Tanna, Chief Manager, Surveillance

Dear Sir,

Re: Increase in Volume

We refer to your letter No. NSE/CM/Surveillance/9433 dated April 29, 2020 in regard to your noting significant movement in the volume of our shares on the exchanges.

In this connection , we have to inform you that we are in compliance of Regulation 30 of the SEBI (LODR) Regulations 2015. At the moment, we do not have any information /announcement (including impending announcement) which in our opinion may have a bearing on the price/volume behaviour.

Thanking you

Yours faithfully,

For Graphite India Limited

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Asst. Company Secretary