

GRAPHITE INDIA LIMITED

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CIN: L10101WB1974PLC094602
E-Mail: gilro@graphiteindia.com

GIL:SEC/SM/20-21/9

April 30, 2020

Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Bldg., P.J.Towers, Dalal Street, Mumbai 400 001. Scrip Code – 509488

Kind Attn.: Ms. Geetanjali Salunke, Asst. Manager, Online Surveillance

Madam,

Re: Increase in Volume

We refer to your email bearing reference No L/SURV/ONL/PV/NK/ 2020-2021/34 dated April 30, 2020 in regard to your noting increase in volume of our shares on your exchange.

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