

GRAPHITE INDIA LIMITED

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GIL:SEC:16:17/

January 10, 2017

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Attn:- Mr.Siddhant Gupta – Asstt. Manager – Surveillance

Re:- Increase in Volume

Dear Sir,

We refer to your e-mail dated 09/01/2017 of 18:49 along-with a letter ref. NSE/CM/Surveillance/6584 dated 09/01/2017 regarding increase in volume.

Kindly note that we do not have any price sensitive information or any other information which we are required to disclose under Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking you,

Yours faithfully,

For Graphite India Limited

M.B.Gadgil

Executive Director

Lectorau