



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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GIL:SEC:19/20:

January 17, 2019

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

Kind Attn : Ms. Pooja Murukate, Surveillance

Madam,

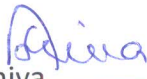
Re : Increase in Volume

We refer to your letter No. L/SURV/ONL/PV/RS/ 2018-2019 / 159 dated January 17,2019 mentioning therein the increase in 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 which in our opinion may have a bearing on the price/volume behaviour.

Thanking you

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary