

GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021. PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833 E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:16:17/ January 19, 2017

The Corporate Relationship Department Bombay Stock Exchange Limited 2nd Floor, New Trading Ring, Rotunda Bldg., P.J.Towers, Dalal Street, **Mumbai 400 001**. Fax No. 2272 1072/3121/ 3719/ 2061 Scrip Code – 509488 The Manager Listing Department National Stock Exchange Exchange Plaza,5th Floor, Plot No-C/1, G Block, Bandra-Kurla Complex, Bandra (E) **Mumbai 400 051**

Sir,

Re: Investor complaints

Pursuant to Regulation 13 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are giving below details of investor complaints for the quarter ended 31st December, 2016

Particular	No of complaint
Pending at the beginning of the quarter	Nil
Received during the quarter	7
Disposed of/attended to during the quarter	7
Remaining unresolved at the end of the quarter	Nil

Thanking you,

Yours faithfully, For Graphite India Limited

B. Shiva Company Secretary

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