



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:
March 24, 2017

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

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
Symbol: GRAPHITE

Scrip Code - 509488

Sir,

Re: Shifting of Registrar's Office


Our Registrar & Share Transfer Agents (viz) Link Intime India Pvt. Ltd.'s Registered Office and Mumbai operations have shifted to below address-

Link Intime India Pvt. Ltd.
C 101, 247 Park,
LBS Marg, Vikhroli West,
Mumbai 400 083
Tel No. - +91 22 49186270
Fax No. +91 22 49186060
Email Id – rnt.helpdesk@linkintime.co.in

You are requested to kindly make necessary changes in your records and website.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014