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GIL: SEC/SM/21-22/60

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

December 31, 2021

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

Dear Sir/Madam,

Re: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Rating by ICRA

We have to inform you that ICRA Ltd. has on enhanced credit limit of Rs. 1400 Crore (Rs. 1000 Crore earlier) for working capital facilities of the Company, reaffirmed the long term rating at [ICRA] AA+ (pronounced ICRA double A plus) and short term rating at [ICRA] A1+ (pronounced ICRA A one plus). The outlook on the long-term rating has also been retained as Stable.

Thanking You,

Yours faithfully,

For Graphite India Limited

S. Marda

Asst. Company Secretary