



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:15:16/ 17
April 20, 2015

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,

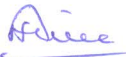
Re: Clause 35 of Listing Agreement

We are enclosing herewith shareholding pattern of the Company as on 31st March, 2015 along-with statement giving names of shareholders who hold more than 1% shares of the Company as on 31st March, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary
Encl: as above

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I(a) Statement of Shareholding Pattern - Partly paid -up shares			
Name of the Company :Graphite India Limited			
Scrip Code: 509488 Name of the scrip -GRAPHITE		Class of Security: Equity shares	
Quarter ended as on 31.03.2015			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of Partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/Promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities	No. of Outstanding securities	As a % of total No. of Outstanding convertible securities	As a % of total No. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of warrants	As a % of total No. of shares of the company, assuming full conversion of the convertible
Held by promoter/Promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	N.A.		

For Graphite India Ltd.

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Company Secretary

