

GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.

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GIL:SEC:17/18 91 November 17, 2017

BSE Limited Corporate Relation Dept. P. J. Towers, Dalal Street Mumbai 400 001. Scrip Code: 509488

National Stock Exchange of India Ltd. "Exchange Plaza", Bandra Kurla Complex, Bandra (East) Mumbai - 400 051. Symbol: GRAPHITE

Sir,

Re: Recent reports circulating regarding graphite electrodes

We wish to bring to the attention of all that some reports as regards China ramping up graphite electrode capacity for the lithium ion battery sector has no co-relation to our products (viz) graphite electrodes manufactured by us and used by steel Mills manufacturing steel through the electric arc furnace route.

We also wish to state that demand/ supply situation for graphite electrodes in the markets served by us has continued to remain same as during previous couple of months.

The aforesaid is being informed to you to clarify the situation, being price sensitive matter.

Thanking you,

Yours truly, For Graphite India Limited

B Shiva

Company Secretary

d\april 2017 \ stock exchange letters from april 2017