

GRAPHITE INDIA LIMITED

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

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GIL:SEC:17/18: February 08, 2018

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

Dear Sirs,

Re: Increase in Volume

We refer to your letter ref. NSE/CM/Surveillance/7322 dated 07/02/2018 and have to inform you that we do not have any unpublished information or announcement (including impending announcement) which needs to be disclosed and which are price sensitive in nature.

We request you to kindly take the above on your records.

Thanking you,

Yours truly, For Graphite India Limited

B Shiva

Company Secretary

d\april 2017 \ stock exchange letters from april 2017