



CONTACT US

Mr. B Shiva

Senior Vice President (Legal) & Company Secretary
Bakhtawar, 2nd Floor Nariman Point
Mumbai 400 021
India
Ph Board: +91-22-22886418 - 21
Fax: +91-22 - 22028833
E-Mail: investorgrievance@graphiteindia.com

Registered Office

Mr. S Marda

General Manager-Secretarial
31 Chowringhee Road
Kolkata 700 016
India
Ph Board: +91-33-40029600
Fax: +91-33-22496420
E-Mail: corp_secy@graphiteindia.com

Registrar and Share Transfer Agents

(For both Demat and Physical modes)

Link Intime India Pvt. Ltd.
C-101, 247 Park
LBS Marg, Vikhroli West,
Mumbai 400 083
Phone: +91-22-49186270
Fax: +91-22-49186060
E-mail: rnt.helpdesk@linktime.co.in

Link Intime India Pvt. Ltd.
59C Chowringhee, 3rd Floor
Kolkata -700 020
Phone: +91-33-22890539
Fax: +91-33-22890540
E-mail: kolkata@linktime.co.in

Contact details of persons authorized for the purpose of Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Name	Designation	Phone	Email
Mr. M B Gadgil	Executive Director	033 - 400 29 600	gadgil@graphiteindia.com
Mr. S W Parnerkar	Chief Financial Officer	033 – 400 29 600	swp@graphiteindia.com
Mr. B Shiva	Company Secretary	022 – 22 88 64 18	bshiva@graphiteindia.com



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:17:18/ 121
March 15, 2018

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
corp.relationships@bseindia.com

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
cm1ist@nse.co.in

Dear Sir,

**Re: Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015-
Authority to determine materiality of an event/information and make disclosures to Stock
Exchanges**

Sir,

The Board of Directors of the Company had earlier severally authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for making disclosures to Stock Exchanges, under Regulation 30 (5) of SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015. (intimated to you vide letter no.GIL:SEC:15:16/235 dated 29/01/2016)


1	Mr. M B Gadgil	Executive Director	033 - 400 29 600	gadgil@graphiteindia.com
2	Mr. S W Parnerkar	Chief Financial Officer	033 – 400 29 600	swp@graphiteindia.com
3	Mr. B Shiva	Company Secretary	022 – 22 88 64 18	bshiva@graphiteindia.com

The Board of Directors of the Company have in addition to the above officials also authorized the following official for the aforesaid purpose.

Mr. S.Marda	Asst. Company Secretary	033 – 40029600	corp_secy@graphiteindia.com
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Thanking you,

Yours faithfully,
For Graphite India Limited


B Shiva
Company Secretary

d\from may2014 onwards\ stock exchange from July 2014