

GRAPHITE INDIA LIMITED

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

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

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

Dear Sirs,

Re: Increase in Volume

We refer to your letter ref. L/SURV/ONL/PV/NK/2017-2018/291 dated 08/02/2018 and have to inform you that we do not have any unpublished information or announcement (including impending announcement) which needs to be disclosed and which are price sensitive in nature.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

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B Shiva

Company Secretary

d\april 2017 \ stock exchange letters from april 2017