

THE EMERALD CO. LTD.

31, Chowringhee Road, (Graphite India Office Premises) Kolkata - 700 016

December 12, 2011

Fax/Hand Delivery

Bombay Stock Exchange Limited.
The Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
DCS-CRD
Scrip Code - 509488
CorporateRelations@bseindia.co.in

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
Fax No. 2659 8237/ 38
mlist@nse.co.in

Graphite India Ltd.
31, Chowringhee Road
Kolkata 700016

Re : Disclosure under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations 1992

Pursuant to Regulation 13(4A) of Securities of Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we are enclosing herewith details of acquisition of 5,45,000 Equity Shares on 9.12.11 by way of open market purchase representing 0.279% of the paid up Equity Share Capital of Graphite India Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For The Emerald Company Ltd



Director

Encl: As above.

FORM D

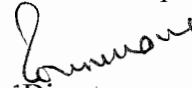
Securities and Exchange Board of India (Prohibition
of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or
Person who is a part of Promoter Group of a Listed Company.**

Name, PAN No. & address of Promoters/Person who is part of Promoter Group/ Director/Officer	No. and percentage of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer	Date of Receipt of allotment advice/ acquisition/ sale of shares/ voting rights.	Date of intimation to Company	Mode of acquisitio n (market purchase/ public/ rights/ preferenti al offer etc.)/sale	No. & percentage of shares/ voting rights post- acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quant ity	Sell value
The Emerald Company Ltd. PAN.- AAACT1517A 31, Chowringhee Road, Kolkata 700016	20039781 (10.257%)	9.12.11	12.12.11	Market Purchase (Block deal)	20584781 (10.536%)	Dalmia Securities Pvt. Ltd. Sebi Reg.No. INB230645339	NSE	545000	37877500/- (excluding brokerage)		

Date : 12.12.2011

For The Emerald Company Ltd.


Director