K. K. Bangur

5, Hullet Road #18-11,
Singapore 229 161

June 1, 2020

Bombay Stock Exchange Limited
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, Mumbai 400 001.
Scrip Code – 509488
Corp.relations@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
takeover@nse.co.in

Graphite India Ltd.,
31, Chowringhee Road,
Kolkata – 700 016.
bshiva@graphiteindia.com

Dear Sir,

DISCLOSURE UNDER REGULATION 31(4)

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I do hereby state that neither me nor any other member of Promoter Group have made any encumbrance of shares of Graphite India Limited, directly or indirectly as on 31.03.2020.

Yours faithfully,

(KRISHNA KUMAR BANGUR)

Presently camping at Kolkata