

# H.L. INVESTMENT COMPANY LIMITED

*Registered Office:*  
31, Chowringhee Road,  
Kolkata - 700 016  
Ph : 22659742

July 8, 2013

## **Fax/Hand Delivery**

Bombay Stock Exchange Limited.  
The Corporate Relationship  
Department  
1<sup>st</sup> 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  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai 400 051**  
Fax No. 2659 8237/ 38  
[cmist@nse.co.in](mailto:cmist@nse.co.in)

The Company Secretary  
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 and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we are enclosing herewith details of acquisition of 40,000 Equity Shares by way of open market purchase representing 0.021% of the paid up Equity Share Capital of Graphite India Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For H.L. Investment 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.<br>& address of<br>Promoters/Person<br>who is part of<br>Promoter Group/<br>Director/Officer      | No. and<br>percentage<br>of shares/<br>voting<br>rights held by the<br>Promoter<br>/Person who is<br>part of Promoter<br>Group/<br>Director/Officer | Date of<br>Receipt<br>of allotment<br>advice/<br>acquisition/<br>sale of<br>shares/<br>voting<br>rights. | Date of<br>intimation<br>to<br>Company | Mode of<br>acquisition<br>(market<br>purchase/<br>public/<br>rights/<br>preferenti<br>al offer<br>etc.)/sale | No. &<br>percentag<br>e of<br>shares/<br>voting<br>rights<br>post-<br>acquisitio<br>n/ sale | Trading member<br>through<br>whom<br>the<br>trade<br>was<br>executed<br>with<br>SEBI<br>Registration No. of the<br>TM        | Excha<br>nge<br>on<br>which<br>the<br>trade<br>was<br>execu<br>ted | Buy<br>quant<br>ity | Buy<br>Value<br>(Rs.)                                   | Sell<br>quant<br>ity | Sell<br>value |
|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|---------------------|---------------------------------------------------------|----------------------|---------------|
| H.L. Investment<br>Company Ltd.<br><br>PAN.-<br>AAA CH 1330 H<br><br>31, Chowringhee<br>Road, Kolkata<br>700016 | 1,23,24,629<br>(6.308%)                                                                                                                             | 05.07.13<br>(40,000 shares)                                                                              | 08.07.13                               | Open<br>Market<br>Purchase                                                                                   | 1,23,64,629<br>(6.329%)                                                                     | <b>BNK Securities<br/>Pvt.Ltd.</b><br><br>Sebi Reg. No. for NSE<br>INB230653536<br><br>Sebi Reg. No. for BSE<br>INB010653534 | NSE-<br>33000<br>shares<br><br>BSE-<br>7000<br>shares              | 40000               | 3027813.69<br><br>(including<br>taxes and<br>brokerage) | -                    | -             |

Date : 08.07.2013

For H.L. Investment Company Ltd.

  
Director