H.L. INVESTMENT COMPANY LIMITED

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

June 3, 2013

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
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
Fax No. 2659 8237/ 38
cmlist@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 15,129 Equity Shares by way of open market purchase representing 0.008% 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. & 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 acquisition (market purchase/ public/ rights/ preferential 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 (Rs.)*	*Sell quantity*	*Sell value*
H.L. Investment Company Ltd. PAN.- AAA CH 1330 H 31, Chowringhee Road, Kolkata 700016	1,19,92,228 (6.138%)	31.05.13 (15,129 shares)	03.06.13	Open Market Purchase	1,20,07,357 (6.146%)	**BNK Securities Pvt.Ltd.** Sebi Reg.No. for NSE INB 230653536 Sebi Reg. No. for BSE INB 010653534	NSE 12429 shares BSE 2700 shares	15129	1180696.58 (including taxes and brokerage)	-	-

Date : 03.06.2013

For H.L. Investment Company Ltd.

Director