

THE BOND COMPANY LIMITED

Registered Office:
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Kolkata - 700 016
Ph : 22260765

August 17, 2011

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
cmllist@nse.co.in

Dear Sir,

Re : Disclosure as per SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 1997.

Pursuant to Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 we enclose herewith details of acquisition (by way of open market under second proviso of sub-regulation (2) of Regulation 11) of 8,00,000 Equity shares representing 0.409% of the paid up Equity Share Capital of Graphite India Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For The Bond Company Limited



Director

Encl : As above.

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 1997

Name of the Target company	Graphite India Limited.	
Name of the acquirer and PAC with the acquirer	The Bond Company Ltd.– Acquirer H L Investment Company Ltd. – (PAC) The Emerald Company Ltd. – (PAC)	
Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition under consideration		
The Bond Company Ltd.	1,57,00,000	8.036
H L Investment Company Ltd.	89,16,395	4.564
The Emerald Company Ltd.	1,98,89,781	10.18
b) Shares/ voting rights acquired/sold		
The Bond Company Ltd.	1,50,000	0.077
H L Investment Company Ltd.	5,00,000	0.256
The Emerald Company Ltd.	1,50,000	0.077
	<u>8,00,000</u>	<u>0.409</u>
c) Shares / VR after acquisition/sale		
The Bond Company Ltd.	1,58,50,000	8.113
H L Investment Company Ltd.	94,16,395	4.820
The Emerald Company Ltd.	2,00,39,781	10.257
Mode of acquisition / sale (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer, off market etc).	Open Market	
Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.8.11	
Paid up capital/ total voting capital of the target company before the said acquisition/sale	Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each)	
Paid up capital/ total voting capital of the target company after the said acquisition/sale	Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each)	

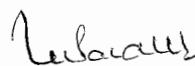
Note 1. The disclosure shall be made within 2 days of acquisition/sale.

- The term 'acquirer' shall also include a pledgee, other than a bank or a financial institution and such pledgee shall make disclosure to the target company and the stock exchange within two days of creation of pledge.
- The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

Place : Kolkata

For The Bond Company Limited

Date : 17.08.11



Director