



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-21, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com
Export Dept. : expmumbai@graphiteindia.com

GIL:SEC:11/12/223
January 16, 2012

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
Corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Limited
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,

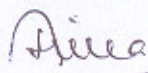
**Re: Disclosure under Regulation 13(6) of Securities of Exchange Board of India
(Prohibition of Insider Trading) Regulations 1992**

Pursuant to Regulation 13 (6) of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we are enclosing herewith Form A - details of acquisition of 11,38,000 equity shares of Rs.2/- each of the Company received on 13/01/2012, from Royce & Associates LLC (a wholly owned subsidiary of Legg Mason, Inc.)

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary

Encl: as above

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FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Graphite India Ltd

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares / voting rights acquired	Date of receipt of allotment / advice, Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public right / preferential offer etc.)	Shareholding subsequent to acquisition	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 (in Rs.)
Royce & Associates LLC - Royce Value Trust, Inc. PAN No.: AAECR 2038Q 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	0	325,000 / 0.16%	11 January 2012	13 January 2012	Market purchase	325,000	JM Financial Institutional Securities Private Limited SEBI#: INB231296634 PAN: AACBA2496G	National Stock Exchange of India	325,000	25,932,920.00
Royce & Associates LLC - Royce Micro-Cap Fund PAN No.: AABTR 3989E 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	4,046,000	506,600 / 0.26%	11 January 2012	13 January 2012	Market purchase	4,552,600	JM Financial Institutional Securities Private Limited SEBI#: INB231296634 PAN: AACBA2496G	National Stock Exchange of India	506,600	40,423,437.76
Royce & Associates LLC - Royce Capital Fund - Micro-Cap PAN No.: AABTR 3990D 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	2,025,800	306,400 / 0.16%	11 January 2012	13 January 2012	Market purchase	2,332,200	JM Financial Institutional Securities Private Limited SEBI#: INB231296634 PAN: AACBA2496G	National Stock Exchange of India	306,400	24,448,759.04
Royce & Associates LLC - Royce Global Select Fund PAN No.: AABTR 3988F 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	200,000	-	-	-	-	-	-	-	-	-

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Royce & Associates LLC - Royce Global Value Fund PAN No.: AABTR 3986M 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500		-	-	-	-	-	-	-	-	-	-	-
Royce & Associates LLC - Royce International Smaller Companies Fund PAN No.: AABTR 3987L 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	\$5,000	-	-	-	-	-	-	-	-	-	-	-
Royce & Associates LLC - Royce International Micro-Cap Fund PAN No.: AABTR 8412Q 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	35,000	-	-	-	-	-	-	-	-	-	-	-
TOTAL	8,791,800	1,138,000 / 0.58%	-	-	-	9,929,800	-	-	-	1,138,000	90,805,116.80	

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