



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:12:13/ 184
December 3, 2012

E-mail/ H.D.

Bombay Stock Exchange Limited
The Corporate
Relationship Department
2nd Floor, New Trading Ring,
Rotunda Bldg., P.J.Towers,
Dalal Street, **Mumbai 400 001.**
Fax No. 2272 1072/3121/ 3719/ 2061
corp.relations@bseindia.com
Scrip Code – 509488
DCS-CRD

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

Dear Sir,

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

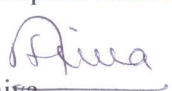
Pursuant to Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we are enclosing here-with copy of Form 'D' containing details of acquisition of equity shares of the Company by the promoter group companies as received by us. Details of the same are given below –

Name of the Company	No of shares (acquired)
H.L.Investment Co.Ltd.	15,000
Guardian Leasing Ltd.	17,000
Total :-	32,000

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Graphite India Limited


B. Shiva
Company Secretary
Encl: as above

c:\svg\Krishna.stock.excnage-from April 2006.doc

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	1,17,55,373 (6.017%)	29.11.12 (15,000 shares)	03.12.12	Open Market Purchase	1,17,70,373 (6.025%)	Dalmia Securities Pvt. Ltd. Sebi Reg.No. for BSE INB010684638 Sebi Reg. No. for NSE INB230645339	BSE 1100 shares NSE 13900 shares	15000	1252760.33 (including taxes and brokerage)	-	-

Date : 03.12.2012

For H.L. Investment Company Ltd.


Director

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 intimati on to Company	Mode of acquisition (market purchase/ public/ rights/ preferenti al 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	Excha nge on which the trade was execu ted	Buy quant ity	Buy Value (Rs.)	Sell quant ity	Sell value
Guardian Leasing Limited PAN:- AAB CG 1550 F 31, Chowringhee Road, Kolkata 700016	24,40,000 (1.249%)	30.11.12 (17,000 shares)	03.12.12	Open Market Purchase	24,57,000 (1.257%)	BNK Securities Pvt. Ltd. Sebi Reg.No. INB 230653536	NSE- 17000 shares	17000	14,31,360.00 (including taxes and brokerage)	-	-

Date : 03.12.2012

For Guardian Leasing Ltd.


Director