

H.L.INVESTMENT COMPANY LIMITED

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

November 27, 2012

Fax/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
Exchange Plaza, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Fax No. 2659 8237/ 38
cmli@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

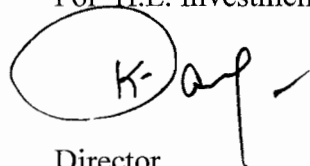
Pursuant to Regulation 13(4A) of Securities of Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we are enclosing herewith details of acquisition of 52,415 Equity Shares by way of open market purchase representing 0.027% of the paid up Equity Share Capital of Graphite India Limited.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For H.L. Investment Company Ltd



Director

Encl: As above.

FORM D

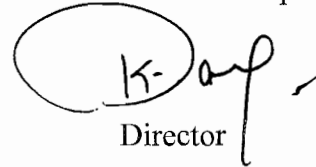
Securities and Exchange Board of India (Prohibition
of Insider Trading) Regulations, 1992
[Regulation 13(4), 13(4A) and 13(6)]

**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.**

<i>Name, PAN No. & address of Promoters/Person who is part of Promoter Group/ Director/Officer</i>	<i>No. and percentage of shares/ voting rights held by the Promoter /Person who is part of Promoter Group/ Director/Officer</i>	<i>Date of Receipt of allotment advice/ acquisition/ sale of shares/ voting rights.</i>	<i>Date of intimation to Company</i>	<i>Mode of acquisitio n (market purchase/ public/ rights/ preferenti al offer etc.)/sale</i>	<i>No. & percentag e of shares/ voting rights post- acquisitio n/ sale</i>	<i>Trading member through whom the trade was executed with SEBI Registration No. of the TM</i>	<i>Excha nge on which the trade was execu ted</i>	<i>Buy quant ity</i>	<i>Buy Value (Rs.)</i>	<i>Sell quant ity</i>	<i>Sell value</i>
H.L. Investment Company Ltd. PAN.- AAA CH 1330 H 31, Chowringhee Road, Kolkata 700016	1,17,02,958 (5.990%)	23.11.12 (14,952 shares) 26.11.2012 (37,463 shares)	27.11.12	Open Market Purchase	1,17,55,373 (6.017%)	Dalmia Securities Pvt. Ltd. Sebi Reg.No. for BSE INB010684638 Sebi Reg. No. for NSE INB230645339	BSE 10397 shares NSE 42018 shares	52415	4433945.29 (including taxes and brokerage)	-	-

Date : 27.11.2012

For H.L. Investment Company Ltd.


Director