



## 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

Date :-11/10/2017

The Corporate Relationship Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J.Towers,  
Dalal Street, Mumbai 400 001.  
Scrip Code – 509488

The Manager  
Listing Department  
National Stock Exchange  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E) -Mumbai 400 051

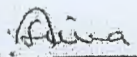
Ref:- Scrip Code/ SYMBOL:- (BSE -509488 & NSE- GRAPHITE)

Dear Sir / Madam,

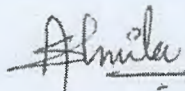

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Graphite India Limited

  
B.Shiva  
Company Secretary

For Link Intime India Pvt.Ltd.

  
  
Authorized Representative

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