

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
Emerald Company Ltd. PAN.- AAD CE 2623D 31, Chowringhee Road, Kolkata 700016	2,06,59,912 (10.574)	21.10.14 (2,630 shares)	22.10.14	Open Market Purchase	2,06,62,542 (10.576)	BNK Securities Pvt. Ltd Sebi Re. No. for BSE INB010653534	BSE	2630	237380.30 (including taxes and brokerage)	-	-

Note : 9,26,71,438 (47.432%) Equity Shares acquired by Emerald Co. Ltd. from 6 Promoter Group Companies (transferors) pursuant to Scheme Amalgamation – transfer of shares are under process. If the said shares are taken into account the pre acquisition holding would be 11,33,31,350 (58.007%) and post acquisition shareholding in Graphite India will be 11,33,33,980 (58.008%).

Date : 22.10.14

For Emerald Company Limited


Director