

**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.<br>PAN:-<br>AAD CE 2623D<br>31,<br>Chowringhee<br>Road, Kolkata<br>700016 | 2,06,62,542<br>(10.576)  | 22.10.14<br>(2,607 shares)<br>23.10.14<br>(400 shares)                           | 24.10.14                      | Open<br>Market<br>Purchase   | 2,06,65,549<br>(10.578)  | <b>BNK Securities Pvt. Ltd</b><br>Sebi Re. No. for NSE INB230653536<br><br>Sebi Re. No. for BSE INB010653534 | NSE<br><br>BSE                           | 631<br><br>2376 | 272065.71<br>(including taxes and brokerage) | -             | -          |

Note : 9,26,71,438 (47.432%) Equity Shares acquired by Emerald Co. Ltd. from 6 Promoter Group Companies (transfers) pursuant to Scheme Amalgamation – transfer of shares are under process. If the said shares are taken into account the pre acquisition holding would be 11,33,33,980 (58.008%), and post acquisition shareholding in Graphite India will be 11,33,36,987 (58.010%).

Date : 24.10.14

For Emerald Company Limited

*Navar*  
Director