

THE BOND COMPANY LIMITED

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

July 24, 2013

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

Fax/Hand Delivery
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
cmliat@nse.co.in

The Company Secretary
Graphite India Ltd.
31, Chowringhee Road
Kolkata 700016

Dear Sir,

Re : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Further to our letter dated 18.07.13 whereby we had given disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1992 enclosing therewith details of acquisition by way of open market of 1,20,000 Equity Shares representing 0.062% of the paid up Equity Share Capital of Graphite India Limited by us along with other promoter group companies (person acting in concert), **please note that there was short delivery of 80 shares (79 shares on BSE + 1 share on NSE) purchased by the Company and hence the total acquisition was of 1,19,920 Equity Shares only of Graphite India Limited.**

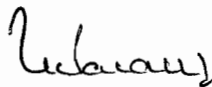
The disclosure amended as a result of Short Delivery is attached herewith.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For The Bond Company Ltd.



Director
Encl: As above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Graphite India Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Bond Company Limited (Acquirer) H.L. Investment Company Limited (PAC)		
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. Bombay Stock Exchange (BSE)		
5.	Details of the acquisition / disposal / holding of shares /voting rights/ holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
	<u>Before the acquisition/ disposal under consideration, holding of:</u>			
	a) Shares carrying voting rights			
	(i) The Bond Company Limited (Acquirer)	1,71,46,752	8.776	8.776
	(ii) H.L. Investment Company Limited (PAC)	1,24,14,460	6.354	6.354
	b) Voting rights (VR) otherwise than by shares	-	-	-
	c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
	Total (a+b+c)	2,95,61,212	15.130	15.130
	<u>Details of acquisition/sale</u>			
	a) Shares carrying voting rights acquired			
	(i) The Bond Company Limited (Acquirer)	94,920	0.049	0.049
	(ii) H.L. Investment Company Limited (PAC)	25,000	0.013	0.013
	b) VRs acquired / sold otherwise than by shares	-	-	-
	c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
	Total (a+b+c)	1,19,920	0.062	0.062

Subramanyam

	<u>After the acquisition/sale, holding of:</u>			
	a) Shares carrying voting rights			
	(i) The Bond Company Limited (Acquirer)	1,72,41,672	8.825	8.825
	(ii) H.L. Investment Company Limited (PAC)	1,24,39,460	6.367	6.367
	b) VRs otherwise than by shares	-	-	-
	c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
	Total (a+b+c)	2,96,81,132	15.192	15.192
6.	Mode of acquisition/ sale (e.g. open market/ off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.07.2013 (25,000 shares – H.L. Investment Co. Ltd.) (94,920 shares – The Bond Company Ltd.)		
8.	Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each)		
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each)		
10.	Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 39,07,51,188/- (19,53,75,594 Equity Shares of Rs. 2/- each)		

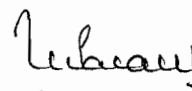
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Note: The Bond Company Ltd. had purchased 95,000 Equity Shares (from open market) on 17.07.2013. However, subsequently there was SHORT DELIVERY of 80 equity shares. Hence, there was acquisition of 94,920 shares only by The Bond Company Ltd. and total acquisition by Promoter Group was of 1,19,920 shares only. Accordingly, this disclosure is being submitted again and supercedes our earlier disclosure given on 18.07.2013.

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

For The Bond Company Limited


Director

Date: 24.07.2013