



GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
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E-MAIL : gilbakt@graphiteindia.com

GIL/SEC/SM/22-23/8

29th April, 2022

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st 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, 5th Floor,
Plot No-C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400 051
Symbol – GRAPHITE

Sub: Annual Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 w.r.t. Fund raising by issuance of Debt Securities by Large Entities

Dear Sir/Madam,

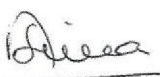
This has reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 w.r.t. Fund raising by issuance of Debt Securities by Large Entities ("SEBI Circular").

In this regard, we confirm that we are not a Large Corporate as per the applicability criteria given under Para 2.2 of the aforesaid SEBI Circular as there was no outstanding long term borrowing of Rs. 100 crore or above as on March 31, 2022.

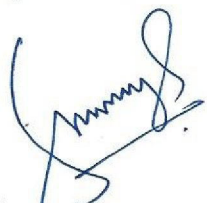
This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited


B Shiva
Company Secretary

For Graphite India Limited


S. W. Parnerkar
Chief Financial Officer