

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

**Graphite India Ltd**

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares (voting rights acquired)	Date of receipt of allotment /advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Shareholding subsequent to acquisition	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 (in Rs.)
Royce & Associates LLC - Royce Value Trust, Inc. PAN No.: AAECR 2038Q 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	0	325,000 / 0.16%	11 January 2012	13 January 2012	Market purchase	325,000	JM Financial Institutional Securities Private Limited SEBI#: INB231296634 PAN: AABCA2496G	National Stock Exchange of India	325,000	25,932,920.00
Royce & Associates LLC - Royce Micro-Cap Fund PAN No.: AABTR 3989E 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	4,046,000	506,800 / 0.26%	11 January 2012	13 January 2012	Market purchase	4,552,800	JM Financial Institutional Securities Private Limited SEBI#: INB231296634 PAN: AABCA2496G	National Stock Exchange of India	506,800	40,423,437.76
Royce & Associates LLC - Royce Capital Fund – Micro-Cap PAN No.: AABTR 3990D 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	2,025,800	306,400 / 0.16%	11 January 2012	13 January 2012	Market purchase	2,332,200	JM Financial Institutional Securities Private Limited SEBI#: INB231296634 PAN: AABCA2496G	National Stock Exchange of India	306,400	24,448,759.04
Royce & Associates LLC - Royce Global Select Fund PAN No.: AABTR 3988F 745 Fifth Avenue New York NY 10151 Telephone: 212-508-4500	200,000									

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