GRAPHITE INDIA LIMITED

BAKHTAWAR, 2ND FLOOR, NARIMAN POINT, MUMBAI 400 021.
PHONE : (022) 2288 6418-20, FAX : (022) 2202 8833
E-MAIL : gilbakt@graphiteindia.com

GIL:SEC:19:20/ 39
July 26, 2019

National Securities Depository Ltd.
Trade World, 4th floor,
Kamala Mills Compound,
Senapati bapat Marg, Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Ltd.
25th floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East)
Mumbai – 400 013

Dear Sir,

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2019.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we do hereby certify that the securities received for dematerialization during the quarter ended 30th June 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner. Confirmation Certificate dated 3rd July 2019 received from our Registrar viz. Link Intime India Pvt. Ltd. for said compliance is also attached.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

B. Shiva
Company Secretary

cc : 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

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Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 03rd July 2019.

To
Company Secretary.
Graphite India Limited
31, Chowringhee Road
Kolkata -700013

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory