



GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/23-24/01

April 04, 2023

Bombay Stock Exchange Limited
The Corporate
Relationship Department 1st Floor, New Trading Ring,
Rotunda Bldg., P. 1. 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

Dear Sir,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per details received from our Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd., we mention herein below details of information regarding loss of share certificates of the Company. The Company shall issue duplicate share certificates on compliance of necessary formalities by the shareholder.

Stop No	Stop Date	Folio No	Name of the shareholder	Certificate No. From To	Distinctive No From To	No of Shares	Reason
ST40020	30/03/2023	134013	ISHVERLAL SAKERLAL MEHTA	12087	151200204-151200212	9	Lost by holders
ST40021	30/03/2023	M0025380	ISHWARLAL SAKERLAL MEHTA	4624	3564931-3566070	1140	Lost by holders
ST40022	30/03/2023	M07054	ISHVERLAL SAKERLAL MEHTA	47516	154706349-154706351	3	Lost by holders
ST40023	30/03/2023	M0025151	ISHVERLAL SAKERLAL MEHTA	4607	3547251-3548390	1140	Lost by holders
ST40025	04/04/2023	B08740	DARAIUS PHIROZE BATLIWALA	19092	154411761-154411796	36	Lost by holders

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda
Dy. Company Secretary