



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/20-21/LSDI/01

July 07, 2020,

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

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
ST34583	02/07/20	210491	NIRANJAN CHHATRAKARN ZAMINDAR	13424 -13424	151269461-151269524	64	Lost by holders
ST34582	02/07/20	Z00003	NIRANJAN C ZAMINDAR	81190 -81190	154983726-154983733	8	Lost by holders
ST34584	02/07/20	Z00017	NIRANJAN C ZAMINDAR	81193-81193	154983800-154983807	8	Lost by holders
ST34585	02/07/20	Z00018	NIRANJAN C ZAMINDAR	81194-81194	154983808-154983815	8	Lost by holders

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary