



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/SM/21-22/LSDI/23

December 07, 2021

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, we enclose the information regarding loss of share certificates received from the shareholders as per letter dated 07.12.2021 of Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Encl. : As above.

Date: 07.12.21

To,

BSE Ltd.-
1st Floor, P J Tower, Dalal Street
Mumbai: 400021

To,

National Stock Exchange of India Ltd
Investor Service Cell,
"Exchange Plaza"
Bandra Kurla Complex, Bandra East
Mumbai: 400051

Dear Sirs,

Sub : Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Stop No	Folio No	Name of the shareholder	Certificate No.	Distinctive No	No of Shares	Reason
			From To	From To		
ST36557	N0050272	NARMADABEN SOMABHAI PATEL	5484 to 5484	3934876-3935040	165	Lost by holders
ST36558	B10903	ANANDRAO BAROT	20362 to 20362	154418381 to 154418382	2	Lost by holders
ST36560	M18818	ARTI R MODY	52287 to 52287	154734993 to 154734997	5	Lost by holders

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt.

Yours faithfully,

For Link Intime India Pvt Ltd



Authorised Signatory

Encl As above