



GRAPHITE INDIA LIMITED

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GIL/SEC/SM/24-25

November 08, 2024

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 issuance of duplicate share certificates

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 issue duplicate share certificates on compliance of necessary formalities by the shareholder.

Folio No	Name of the shareholder	Old Certificate No.		New Share Certificate No	Distinctive No		No of Shares	Reason
		From	To		From	To		
S11157	RAJIV C SHAH KALAVATI C SHAH	66713		120621	154878537 - 154878569	33	Issued duplicate share certificate	
D06880	HEATHER DESA MR GERALD DESA MR GAVIN DESA	26468		120622	154482662- 154482694	33	Issued duplicate share certificate	

Thanking you,
Yours faithfully,

For Graphite India Limited

S. Marda
Company Secretary