



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/22-23

February 09, 2023

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department 1<sup>st</sup> 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
ST39994	08/02/2023	N0050490	NILESH MEGHJI	5583	3958701 3959200	500	Lost by holders
ST39995	08/02/2023	S0051163	SHEELA NILESH	8356	5133346 5133730	385	Lost by holders

Thanking you,

Yours faithfully,

For Graphite India Limited

B. Shiva  
Company Secretary