



# 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/31

February 10, 2022

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.<br>From To | Distinctive No<br>From To | No of<br>Shares | Reason          |
|---------|------------|----------|--------------------------------|----------------------------|---------------------------|-----------------|-----------------|
| ST38435 | 09/02/2022 | T0000320 | TEHMURAS<br>DINSHAW<br>KAPADIA | 8999                       | 5373591-5374215           | 625             | Lost by holders |
| ST38434 | 09/02/2022 | T0000500 | TEHMURAS<br>DINSHAW<br>KAPADIA | 9011                       | 5387961-5388685           | 725             | Lost by holders |

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda  
Asst. Company Secretary