



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
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FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/23-34/2

April 10, 2023

**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**  
Marathon Futurex, 25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel (East),  
Mumbai, Maharashtra - 400 013

**NATIONAL SECURITIES DEPOSITORY LIMITED**  
4th floor, Trade World, A Wing  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

Dear Sir,

**Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter/Year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we do hereby certify that the securities received for dematerialization during the quarter/Year ended 31st March, 2023 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner. Confirmation Certificate dated 06.04.2023 received from our Registrar viz. Link Intime India Pvt. Ltd. for said compliance is also attached.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Dy. Company Secretary

- cc : Bombay Stock Exchange Limited  
The Corporate, Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block, Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**  
**Symbol – GRAPHITE**

Date: 06<sup>th</sup> April 2023

To,  
The Company Secretary  
Graphite India Limited  
31 Chowringhee Road,  
Kolkata - 700016

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President-Client Relations