



GRAPHITE INDIA LIMITED

REGD. & H.O. 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/22-23/5

April 13, 2022

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

Marathon Futurex, 25th 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 31st March, 2022.

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, 2022 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 07.04.2022 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
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

Date : 07th April 2022

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

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

Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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



Balaji Sharma
Vice President – Corporate Registry