GRAPHITE INDIA LIMITED

Reg.Office :- 31 Chowringhee Road , Kolkata 700016
Tele. No: 91 33 40029600 : Fax No: 91 33 40029676
CIN : L10101WB1974PLC094602
E-Mail :gilro@graphiteindia.com

GIL/SEC/SM/21-22/LSDI/5

May 14, 2021

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

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
ST36475	13/04/21 *	S0052307	SUSHILABEN K SHAH	8846	5261681-5261760	80	Lost by holders

*Information received from registrar on 14.5.2021

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda
Asst. Company Secretary