



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/23-24/15

August 14, 2023

Bombay Stock Exchange Limited
The Corporate
Relationship Department 1st 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.		Distinctive No		No of Shares	Reason
				From	To	From	To		
ST40908	11/08/2023	J04060	ANIKET SUKETU JHAVER	36193		154576202	154576284	83	Lost by Holder
ST40911	11/08/2023	J04061	ABHISHEK SUKETU JHAVERI	36194		154576285	154576367	83	Lost by Holder
ST40907	11/08/2023	J06218	RAJNIKANT SARABHAI JHAVER	36218		154578146	154578178	33	Lost by Holder
ST40910	11/08/2023	J06219	RAJNIKANT SARABHAI JHAVERI	36219		154578179	154578194	16	Lost by Holder
ST40906	11/08/2023	J06223	SHRIMATI RAJNIKANT JHAVER	36221		154578228	154578260	33	Lost by Holder
ST40909	11/08/2023	J06227	SHRIMATI RAJNIKANT JHAVERI	36222		154578261	154578293	33	Lost by Holder

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda
Dy. Company Secretary