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/21-22/13

July 14, 2021

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 ended 30th June, 2021.

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 ended 31st March, 2021 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 05.07.2021 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
Asst. 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

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date : 05th July 2021

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

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

Dear Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. 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