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/LSDI/22

November 19, 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, we enclose the information regarding loss of share certificates received from the shareholders as per letter dated 18.11.2021 of Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary

Encl. : As above.

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: 18.11.2021

To,
BSE Ltd
1st Floor, P J Tower, Dalal Street,
Mumbai-400021

To,
National Stock Exchange of India Ltd
Investor Service Cell
"Exchange Plaza"
Bandra Kurla Complex, Bandra East
Mumbai: 400051

Dear Sir,

Sub : Data Regarding Lost/Stolen/Fake/Duplicate Case(s) Shares .

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith the data in the form of printed list for our following clients

Stop No	Folio No	Name of the shareholder	Certificate No. From To	Distinctive No From To	No of Shares	Reason
ST36517	M0050484	MANGILAL JOGANI	4936	3710656-3710755	100	Lost By Holder
ST36516	S18495	BHADRA DILIP SHAH	69946	154913176-154913180	5	Lost By Holder
ST36519	00007814	GAYATRI SENGUPTA	5758	4072666-4073165	500	Lost By Holder
ST36522	K0050328	KAMLESH R SHAHQ	3898	3143461-3143755	295	Lost By Holder
ST36521	S23003	PREM LATA SHARMA	72919	154923303-154923304	2	Lost By Holder
ST36527	C00550	PRITPAL SINGH CHAUHAN	22849	154431401-154431416	16	Lost By Holder
ST36537	P00495	ASHOK GOPAL PRABHU	54315	154760329-154760331	3	Lost By Holder
ST36536	P00496	ASHOK GOPAL PRABHU	54316	154760332-154760339	8	Lost By Holder
ST36534	P00497	ASHOK GOPAL PRABHU	54317	154760340-154760347	8	Lost By Holder
ST36535	P00501	ASHOK GOPAL PRABHU	54320	154760364-154760371	8	Lost By Holder
ST36533	163545	ASHOK GOPAL PRABHU	12626	151232184-151232249	66	Lost By Holder
ST36540	S21275	RATIKAL DAMJI SHAH	71749	154919016-154919020	5	Lost By Holder
ST36545	132765	AMY BURJOR MEHTA	11961	151192929-151193248	320	Lost By Holder
ST36549	M0050873	MEERA SHRIKANT VAIDYA	5091	3748661-3749245	585	Lost By Holder
ST36550	00003171	SUCHARITA MUKHERJEE	8970	5325286-5325690	405	Lost By Holder
ST36552	A0050705	ARCHANABEN SOMABHAI PATEL	660	1585941-1586105	165	Lost By Holder

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ST36551	A08681	RAMA DEVI AGRAWAL	16412	154375137-154375138	2	Lost By Holder
ST36554	R00979	RAMCHANDRA GANESH RANADE	61638	154814717-154814749	33	Lost By Holder
ST36553	R0050806	RAMESHCHANDRA VALLABHBHAI	7018	4574441-4574645	205	Lost By Holder

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares ofour clients on monthly basis as we have been doing it now .

Please find the same in order and acknowledge for receipt .

Yours faithfully,

For Link Intime India Pvt Ltd

Authorised Signatory

Encl As above