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/22-23/LSDI/39

December 23, 2022

Bombay Stock Exchange Limited
The Corporate
Relationship Department 1" 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 PIaza,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
ST39966	22/12/2022	D0050066	DAMAN GANGA TEXTILE P LTD	2042	2239176-2239345	170	Lost by holders
ST39967	22/12/2022	M0050550	MANISHA N BHARWANI	4961	3716046 3716250	205	Lost by holders
ST39968	22/12/2022	N0050123	NANDLAL H BHARWANI	5417	3921106 3921605	500	Lost by holders

Thanking you,

Yours faithfully,

For Graphite India Limited

SANJEEV MARDA
Digitally signed by SANJEEV MARDA
Date: 2022.12.23 17:31:38 +05'30'

S. Marda
Dy. Company Secretary