



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/21-22/LSDI/34

February 25, 2022

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. From To	Distinctive No From To	No of Shares	Reason
ST38441	24/02/2022	131500	MOHANLAL HARJIVANDAS MODI	11864	151184103-151184126	24	Lost by holders
ST38443	24/02/2022	134089	MOHANLAL HARJIVANDAS MODI	12099	151200933-151200959	27	Lost by holders

Thanking you,

Yours faithfully,

For Graphite India Limited


S. Marda
Asst. Company Secretary