# GRAPHITE INDIA LIMITED

REGD. & H.O. 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA
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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602


GIL/SEC/SM/21-22/LSDI/13

July 26, 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, 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 Share | Reason |
|---|---|---|---|---|---|---|---|
| ST36495 | 23/07/21 | J0050449 | JIGNESH MANILAL DHRUVE | 3408 | 2875201 - 2875495 | 295 | Lost by holders |
| ST36496 | 24/07/21 | R0050507 | RAJUL GORADIA | 6874 | 4542476-4542575 | 100 | Lost by holders |

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda
Asst. Company Secretary