



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/21-22/48

October 26, 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 September, 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 30th September, 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 11.10.2021 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

Date: 11.10.2021

To,
The Compliance Officer / 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 Sir,

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 September, 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 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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