



# GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/23-24/22

September 26, 2023

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 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.		Distinctive No		No of Share	Reason
				From	To	From	To		
ST40932	25/09/2023	00004931	RAMA GOPALDAS SAMPAT	1870		2151571- 2152070	500	Lost by Holder	
ST40930	25/09/2023	163549	ASHWIN ANAND PATKAR	12627		151232250 151232274	25	Lost by Holder	
ST40931	25/09/2023	P02452	ASHWIN ANAND PATKAR	54936		154770891 154770916	26	Lost by Holder	
ST40929	25/09/2023	P03420	ASHWIN ANAND PATKAR	54951		154771013 154771052	40	Lost by Holder	

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda  
Dy. Company Secretary