



# 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/24-25

June 18, 2024

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department 1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No-C/1, G Block,  
Bandra-Kurla  
Complex, Bandra (E)  
Mumbai 400 051  
Symbol — GRAPHITE

Dear Sir,

Sub: Information regarding issuance of duplicate share certificates

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 issue duplicate share certificates on compliance of necessary formalities by the shareholder.

Folio No	Name of the shareholder	Old Certificate No From To	New Share Certificate No	Distinctive No From To	No of Shares	Reason
K01267	JYOTI PRADEEP KAKATKAR MR PRADEEP PRABHAKAR KAKATKAR	39428	120600	154598319 154598326	8	Issued duplicate share certificate
K01268	PRADEEP PRABHAKAR KAKATKAR MRS JYOTI PRADEEP KAKATKAR	39429	120601	154598327 154598334	8	Issued duplicate share certificate

Thanking you,  
Yours faithfully,

For Graphite India Limited

S. Marda  
Company Secretary