



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/18-19/LSDI/05

January 14, 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street,
Mumbai 400 001.

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

Scrip Code – 509488

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.

ST No	ST date	Folio no	Name of the holder	Cert no		Dist no		No of shares	Reason
				From	To	From	To		
ST32513	11/01/2019*	T04582	PUSHPA SURYAKANT TILAK	78143	-78143	154958919-	154958926	8	Lost by holder
ST32515	12/01/2019	G03570	HUTOKSHT SAROSH GANDHI	30587	-30587	154517079-	154517080	2	Lost by holder
ST32516	12/01/2019	P0050071	P.P.CHIMANLAL	6019	-6019	4221821-	4221900	80	Lost by holder
ST32514	12/01/2019	P15279	P.P.CHIMANLAL	61271	-61271	154808836-	154808836	96	Lost by holder

* Information received from Registrar on 12.01.2019 i.e. Saturday (holiday).

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited


S. Marda
Asst. Company Secretary