



# 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

September 05, 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
K0025687	MANOJ KUMAR KAYAL	3729	120615	3083301-3084000	700	Issued duplicate share certificate
J06322	SAMARSINH G JADEJA	36233	120616	154579455-154579620	166	Issued duplicate share certificate

Thanking you,  
Yours faithfully,

For Graphite India Limited

S. Marda  
Company Secretary