



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/23-24/

March 13, 2024

Bombay Stock Exchange Limited
The Corporate
Relationship Department 1st 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 From To	No of Shares	Reason
				From	To			
St41023	11.03.2024	D05117	Ruma Dey	26068		154471240 - 154471242	3	Lost By Holder
St41022	11.03.2024	D05443	Ruma Dey	26110		154472518 - 154472549	32	Lost By Holder
ST41024	12.03.2024	S19224	Harish Kantilal Shah	70401		154914569- 154914581	13	Lost by Holder

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda
Dy. Company Secretary