



# GRAPHITE INDIA LIMITED

REGD. & H.O. : 31, CHOWRINGHEE ROAD, KOLKATA - 700 016, W.B., INDIA  
PHONE : 91 33 4002 9600, 2226 5755 / 4942 / 4943 / 5547 / 2334, 2217 1145 / 1146  
FAX : 91 33 2249 6420, E-mail : gilro@graphiteindia.com  
WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/24-25

August 22, 2024

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 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
R00980	MR LILABAI RAMCHANDRA RANADE MR RAMCHANDRA GANESH RANADE MR VIJAY RAMCHANDRA RANADE	61639	120612	154814750 154814774	25	Issued duplicate share certificate
R00979	MR.RAMCHANDRA GANESH RANADE MRS LILABAI RAMCHANDRA RANADE MR VIJAY RAMCHANDRA RANADE	61638	120613	154814717 154814749	33	Issued duplicate share certificate
F00655	MR HOMAI B FORBES GUSHTASP BEHRAMJI FORBES MEHRA BEHRAMJI FORBES	29885	120614	154506645 154506646	2	Issued duplicate share certificate

Thanking you,  
Yours faithfully,

For Graphite India Limited

S. Marda  
Company Secretary