



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/19-20/LSDI/7

April 23, 2019

Bombay Stock Exchange Limited
The Corporate
Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. 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.

ST No	ST date	Folio no	Name of the holder	Cert no From To	Dist no From To	No of shares	Reason
ST32694	22/04/2019	H0050197	HARSHA THAKER	2829	2579146-2579220	75	Lost by holder
ST32693	22/04/2019	R0070342	RAKESH KUMAR JAIN	7309	4643381-4645380	2000	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary