



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/24-25/03

April 01, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,
For Link Intime India Pvt. Ltd

ASHOK
SOMAPPA
SHETTY

Name
Designation

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IN, o=Personal,
pseudoym=CEB859444F353D0F082987
B0CC185088836A98,
2.5.4.20=c4a9801a40f0b376032f0639627d
b23598ac31c0e09984fc8a2e15323551,
postalCode=411202, st=Mahara PPR a,
serialNumber=C31A0X03F08CED8D70826
A04F8745E85AACC97F4858F78188A7528
86AA3A6A, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.04 18:16:10 +05'30'

Yours faithfully,
For Graphite India Limited

Name : S Marda
Designation : Dy. Company Secretary