



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/23-24/

May 03, 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 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 |
|----------|--------------------------------------|--------------------------------|--------------------------|---------------------------|--------------|------------------------------------|
| N0050648 | NITA UMESH DOSHI GIRISH V. PARIKH | 5641 | 120589 | 3972491 -3972660 | 170 | Issued duplicate share certificate |
| B06479 | GOBIND RAM BHIMRAJKA | 18651 | 120590 | 154399029 -154399061 | 33 | Issued duplicate share certificate |
| D04880 | RUMA DEY | 26038 | 120591 | 154470172 -154470254 | 83 | Issued duplicate share certificate |
| D05117 | RUMA DEY | 26068 | 120592 | 154471240 -154471242 | 3 | Issued duplicate share certificate |
| D05443 | RUMA DEY | 26110 | 120593 | 154472518 -154472549 | 32 | Issued duplicate share certificate |

Thanking you,
Yours faithfully,

For Graphite India Limited

S. Marda
Dy. Company Secretary