



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/SM/19-20/LSDI/43

November 11, 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. The Company shall issue duplicate share certificates on compliance of necessary formalities by the shareholder.

ST No	ST date	Folio no	Name of the holder	Cert no		Dist no		No of shares	Reason
				From	To	From	To		
ST32857	08/11/2019	B08126	PALLAVI BIPIN	18991		154406350-154406375	26	Lost by holder	
ST32858	08/11/2019	K0050300	KAMLA VERMA	3890		3142166- 3142365	200	Lost by holder	

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary