



GRAPHITE INDIA LIMITED

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WEBSITE : www.graphiteindia.com, CIN : L10101WB1974PLC094602

GIL/SEC/23-24/

February 28, 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
S0051728	SUDHA MEHTA DAVENDRA K MEHTA	8587	120580	5197831- 5198130	300	Issued duplicate share certificate

Thanking you,

Yours faithfully,

For Graphite India Limited

S. Marda
Dy. Company Secretary