



# 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/18-19/LSDI/21

February 18, 2019

Bombay Stock Exchange Limited  
The Corporate  
Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> 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		Dist no		No of shares	Reason
				From	To	From	To		
ST32601	*15/02/2019	N0001030	NIMISH RAMAN THAKORE	5304 – 5304		3861281 -3861530	250	Lost by holder	
ST32602	16/02/2019	R0050104	RADHA KRISHNA BHAGAVATULA	6695 – 6695		4504831-4504890	60	Lost by holder	

\* Information received from Registrar on 16.02.2019 i.e. Saturday (holiday).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Asst. Company Secretary