



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/06

January 16, 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

Dear Sir,

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

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		
ST32526	15/01/2019	J11080	SUPRIYA A JOSHI	38878	-38878	154590795-	154590799	5	Lost by holder
ST32527	15/01/2019	V0025114	KRISHNA RAOMANTRA VADI	9433	-9433	5672391-	5676110	3720	Lost by holder
ST32528	15/01/2019	V04668	M B S VITTAL	80436	-80436	154978139-	154978140	2	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited

S. Marda
Asst. Company Secretary