



# 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/19-20/LSDI/42

November 01, 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. 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		
ST32853	31/10/2019	M05321	K S VASUDEVAN	47224		154699453-154699477	25	Lost by holder	
ST32854	31/10/2019	M05322	K S REKHA RUKMINI	47225		154699478- 154699502	25	Lost by holder	
ST32852	31/10/2019	Y0000211	YOGENDRA HIRUBHAI PATEL	9784		5790936- 5791185	250	Lost by holder	

Thanking you,

Yours faithfully,  
For Graphite India Limited

S. Marda  
Asst. Company Secretary