



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/04

January 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.

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

Scrip Code – 509488

Dear Sir,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.

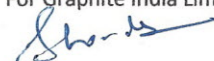
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per details received from our Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd., we mention herein below details of information regarding loss of share certificates of the Company.

ST No	ST date	Folio no	Name of the holder	Cert no From To	Dist no From To	No of shares	Reason
ST32501	09/01/2019	194522	JASBIR SINGH SADANA	13090 -13090	151256076 -151256295	220	Lost by holder
ST32502	09/01/2019	194523	JASPAL SINGH SADANA	13091 -13091	151256296 -151256441	146	Lost by holder
ST32504	09/01/2019	R0051143	REKHABEN SATISHKUMAR SHAH	7172-7172	4608326 -4608335	10	Lost by holder
ST32511	10/01/2019	00005861	RENU DEVI CHOUDHARY	1626 -1626	2037341 - 2038040	700	Lost by holder
ST32509	10/01/2019	110106	ASKARAN KISHANLALL	11403 -11403	151157858-151157917	60	Lost by holder
ST32510	10/01/2019	133455	SM LAXMI DEVI MIMANI	12020 - 12020	151197402 -151197484	83	Lost by holder
ST32505	10/01/2019	C0050100	CHANDER MOHAN SEHGAL	1678 -1678	2057616-2057815	200	Lost by holder
ST32506	10/01/2019	H0050212	HARSHIDA AMUL SHAH	2836 -2836	2580546 -2581220	675	Lost by holder
ST32507	10/01/2019	M0050798	MAYA SATRAM KUKREJA	5058 -5058	3741966 -3742165	200	Lost by holder
ST32508	10/01/2019	S0051453	SIDDHARTH SHAH	8475 - 8475	5165976 – 5166700	725	Lost by holder

This is for your information and record.

Thanking you,

Yours faithfully,
For Graphite India Limited


S. Marda
Asst. Company Secretary