Company Scrip Code / Symbol: 509567 / GOACARBON   ISIN: INE426D01013

Ref. No.: 2024\IX\135   12th September 2024

The General Manager Department of Corporate Services **BSE Ltd.,** ....*Thru' Listing Centre* 25th Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department **National Stock Exchange of India Ltd.,** ......*Thru' NEAPS* Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Sub.: **Intimation regarding issue of Duplicate Share Certificate(s) to shareholder(s) of the Company**

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that based on the intimation received from the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited, please take note that Duplicate Share Certificate(s) to the following shareholder(s) as per the following details has been issued on 12/09/2024:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos. From	Distinctive nos. To
1.	Anil Kumar Singal	A00781	100	36767	312511 1154306 2306811	312535 1154330 2306860
2.	Pramodini Hiralal Shah	P01173	10	36768	1631133	1631142

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a Letter of Confirmation will be issued to the shareholder/claimant.

You are requested to kindly take the same on record

Yours faithfully,
For **Goa Carbon Limited**

Pravin Satardekar
Company Secretary
ACS 24380