Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Paniim - Goa - 403 001., INDIA. Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192 E-mail: goacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number - L23109GA1967PLC000076



Company Scrip Code / Symbol: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2024\VII\161

12th July 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 12/07/2024:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos.	
					From	То
1.	Ameet Deepak Fadia	A00463	10	36697	307306	307315
2.	Jitendra Vithaldas Marthak	J02563	50	36698	309546 1439036	309570 1439060

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



Plants:

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052

Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761, 09238110372 E-mail:pclvpster@gmail.com

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