

Goa Carbon Limited

Registered & Corporate Office:

Dempo House, Campal, Panjim - 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\XI\1

1st November 2024

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

Sub.: Intimation regarding loss of share certificate(s) by shareholder(s) of the Company

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform the Exchange that our Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. has received request letter(s) from the following shareholder(s) regarding loss of share certificate(s) and request for issue of duplicate(s) thereof. A copy of the email intimation received from our RTA on 01/11/2024 is enclosed herewith.

The details as required under the aforesaid regulation is given below:

| Sr. No. | Name of the shareholder | Folio no. | No. of equity shares | Share Certificate no. | | Distinctive nos. | |
|------------|-------------------------|-----------|----------------------------|-----------------------|----------|------------------|---------|
| | | | | From | То | From | То |
| 1. | Indra Sadana | 100160 | 50 | BB-06925 | BB-06925 | 2862481 | 2862530 |

Kindly note that our RTA has initiated process for issuance of duplicate share certificate(s)/Letter of Confirmation in lieu thereof subject to compliance of the required formalities.

You are requested to take note of the aforesaid information and issue notice to the members of the stock exchange not to deal in the above share certificate(s) reported lost.

Yours faithfully, For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380 O/Encl.: as above.

Plants :

 GOA
 : Tel.. 0832-2860363 to 68, 2869336, 2861052 Fax: 2860364 E-mail: head_works@goacarbon.com

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

 BILASPUR
 : Tel: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com









Anthony Pereira

From: Sent: To: Cc: Subject: Attachments: instamisreports@linkintime.co.in 01 November 2024 04:00 Pravin Satardekar; Anthony Pereira rushikesh.hingmire@linkintime.co.in Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) ID12565.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Goa Carbon Limited

| Stop Transfer Date | Folio No | Name | Certificate No. | Distinctive No. | No. of Shares | Reason |
|-----------------------|-------------|-----------------|--------------------|----------------------|------------------|-------------------|
| 31 Oct 2024 | 100160 | INDRA SADANA | 9006925 | 2862481 - 2862530 | 50 | Lost By Holder |

Regards Link Intime India Pvt Ltd.

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