

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.: 2022/II172

16th February 2022

The General Manager Department of Corporate Services BSE Ltd. , Thru' Listing Centre 25 th 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
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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 intimations received from our RTA on 16/02/2022 is enclosed herewith.

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

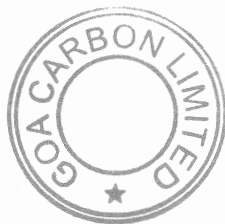
Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Share Certificate no.		Distinctive nos.	
				From	To	From	To
1.	Kusuma Lingappa Puthran	K02880	50	BB-09005	BB-09005	2936573	2936622
			25	B-06995	B-06995	1461359	1461383
			100	33266	33266	4629745	4629844
			25	12093	12093	484951	484975
2.	Manjula Lalji Chheda	M01191	20	BB-10429	BB-10429	2988618	2988637
			10	14001	14001	515251	515260
			10	B-08166	B-08166	1490894	1490903

Kindly note that our RTA has initiated process for issuance of duplicate share certificate(s) 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



Encl.: as above.

Branches:

GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052
Fax: 2860364 E-mail: head_works@goacarbon.com
MADRAS : Tel.: 07894462761, 09238110372
E-mail: pcvpster@gmail.com
MUMBAI : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 9001:2015

BUREAU VERITAS
Certification



ISO 14001:2015

BUREAU VERITAS
Certification



Secretarial Dept-Goa Carbon Limited

From: instamisreports@linkintime.co.in
Sent: Wednesday, February 16, 2022 4:00 AM
To: pravin@goacarbon.com; legal@goacarbon.com
Cc: devang.mehta@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID10270.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
15 Feb 2022	K02880	KUSUMA LINGAPPA PUTHRAN	9009005	2936573 - 2936622	50	Lost By Holder
15 Feb 2022	K02880	KUSUMA LINGAPPA PUTHRAN	8006995	1461359 - 1461383	25	Lost By Holder
15 Feb 2022	K02880	KUSUMA LINGAPPA PUTHRAN	33266	4629745 - 4629844	100	Lost By Holder
15 Feb 2022	K02880	KUSUMA LINGAPPA PUTHRAN	12093	484951 - 484975	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

Secretarial Dept-Goa Carbon Limited

From: instamisreports@linkintime.co.in
Sent: Wednesday, February 16, 2022 4:00 AM
To: pravin@goacarbon.com; legal@goacarbon.com
Cc: devang.mehta@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID10271.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
15 Feb 2022	M01191	MANJULA LALJI CHHEDA	9010429	2988618 - 2988637	20	Lost By Holder
15 Feb 2022	M01191	MANJULA LALJI CHHEDA	14001	515251 - 515260	10	Lost By Holder
15 Feb 2022	M01191	MANJULA LALJI CHHEDA	8008166	1490894 - 1490903	10	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

