

# 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'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2020\X177

Date: 13<sup>th</sup> October 2020

The General Manager  
Department of Corporate Services  
**BSE Limited,** ..... Thru' Listing Centre  
25<sup>th</sup> 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

Ref.: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Certificate for the Half Year ended on 30<sup>th</sup> September 2020

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated October 12, 2020 furnished by a Practicing Company Secretary for the Half Year ended 30<sup>th</sup> September 2020.

Kindly take the same on record.

Yours faithfully,  
For **Goa Carbon Limited**

**Pravin Satardekar**  
Company Secretary  
ACS 24380

Encl.: as above



**Plants :**

**GOA** : Tel.: 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: head\_works@goacarbon.com  
**PARADEEP** : Tel: 07894462761, 09238110372  
E-mail: pcvpster@gmail.com  
**BILASPUR** : 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



*Sadashiv V. Shet*

B.A., B.Com, LL.B, F.C.S.  
**Company Secretary**

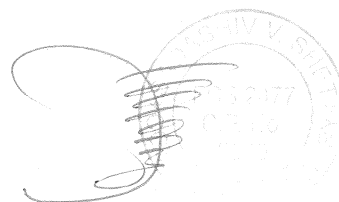
Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001  
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Goa Carbon Limited (the Company)** maintained by **Link Intime India Private Limited, Registrar and Transfer Agents (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company/RTA, I hereby certify that:

- a) Share Certificates relating to the share transfers received during the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the date of lodgments.



Place: Panaji, Goa.  
Date: October 12, 2020

**CS Sadashiv V. Shet**  
**Practicing Company Secretary**  
**C. P. No. 2540**

UDIN: F002477B000919063