

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.: 2021\IV\48

Date: 8th April 2021

The General Manager Department of Corporate Services BSE Limited , <i>Thru' Listing Centre</i> 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.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.

Dear Sir(s),

We hereby enclose the Confirmation Certificate dated 05.04.2021 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Goa Carbon Limited

PRAVIN
RAJENDRA
SATARDEKAR
Digitally signed by
PRAVIN RAJENDRA
SATARDEKAR
Date: 2021.04.08
11:31:59 +05'30'

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



0008

ISO 14001:2015

BUREAU VERITAS
Certification



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Date: 05.04.2021

To
Company Secretary
Goa Carbon Limited
Dempo House
Campal
Panaji
GOA 403001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

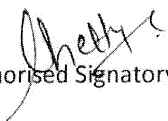
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Authorised Signatory