## 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.: 2019\IX\39

7th September 2019

The General Manager

Department of Corporate Services

.....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 06/09/2019:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos.	
					From	То
1.	Man Mohan Singh	M03573	100	35878	533506 1590818 3026165	533530 1590842 3026214
2.	Daljeet Singh Setia	D00079	10	35879	372261	372270
3.	Gladys A D'Souza	G01435	100	35880	316166 1398876 2823216	316190 1398900 2823265

You are requested to kindly take the same on record

Yours faithfully.

For Goa Carbon Limited

, Pravin Satardekar Company Secretary

ACŞ 24380

Plants: GOA

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