

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/II/252

19th February 2019

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 intimation received from our RTA on 19/02/2019 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.	Meenakshi Sachdeva	M01633	10	14443	14443	522411	522420
			10	B-08304	B-08304	1493094	1493103
			20	BB-10552	BB-10552	2992353	2992372

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

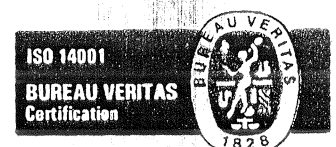
Pravin Satardekar
Company Secretary
ACS 24380

Encl.: as above.



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



Anthony Pereira - Manager (C&IR) - Secretarial Dept-Goa Carbon Ltd

From: instamisreports@linkintime.co.in
Sent: Tuesday, February 19, 2019 4:01 AM
To: legal@goacarbon.com
Cc: riddhi.shah@linkintime.co.in; suman.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID8765.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
18 Feb 2019	M01633	MEENAKSHI SACHDEVA	9010552	2992353 - 2992372	20	Lost By Holder
18 Feb 2019	M01633	MEENAKSHI SACHDEVA	8008304	1493094 - 1493103	10	Lost By Holder
18 Feb 2019	M01633	MEENAKSHI SACHDEVA	14443	522411 - 522420	10	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

