

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\VII\379

26th July 2019

The General Manager Department of Corporate Services BSE Ltd.,	The Listing Department National Stock Exchange of India Ltd. , <i>Thru' NEAPS</i> Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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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 26/07/2019 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	То	From	То
1.	Sanjay Kumar Chowdhary	S00405	10	22014	22014	640071	640080
			10	B-13518	B-13518	1698642	1698651
			20	BB-17176	BB-17176	3393252	3393271

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:pclvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720 Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com









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Secretarial Dept-Goa Carbon Limited

From:	instamisreports@linkintime.co.in
Sent:	Friday, July 26, 2019 4:01 AM
То:	pravin@goacarbon.com; legal@goacarbon.com
Cc:	suman.shetty@linkintime.co.in
Subject:	Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments:	ID9226.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	Folio	Name	Certificate	Distinctive	No. of	Reason
Date	No		No.	No.	Shares	
25 Jul 2019	S00405	SANJAY KUMAR	22014	640071 -	10	Lost By
		CHOWDHARY		640080		Holder
25 Jul 2019	S00405	SANJAY KUMAR	8013518	1698642 -	10	Lost By
		CHOWDHARY		1698651		Holder
25 Jul 2019	S00405	SANJAY KUMAR	9017176	3393252 -	20	Lost By
		CHOWDHARY		3393271		Holder

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Regards Link Intime India Pvt Ltd.

This is an auto generated report.