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.: 2021\VIII\274

27th August 2021

The General Manager Department of Corporate Services Thru' Listing Centre BSE Ltd., 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 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 26/08/2021 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.	
	rvame of the shareholder			From	То	From	То
1.	Sam Furdunji Bhathena	S07055	50	21895 B-16132	21895 B-16132	638356 1756698	638380 1756722

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 **RAJENDRA**

Digitally signed by PRAVIN RAJENDRA SATARDEKAR Date: 2021.08.27 11:03:42

SATARDEKAR

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









Secretarial Dept-Goa Carbon Limited

From: instamisreports@linkintime.co.in

Sent: Thursday, August 26, 2021 4:03 AM

To: pravin@goacarbon.com; legal@goacarbon.com

Cc: devang.mehta@linkintime.co.in

Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments: ID10007.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 Aug	S07055	SAM FURDUNJI	21895	638356 -	25	Lost By
2021		BHATHENA		638380		Holder
25 Aug	S07055	SAM FURDUNJI	8016132	1756698 -	25	Lost By
2021		BHATHENA		1756722		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.