

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 Code: INE426D01013

Date: 8th April 2021

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.: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October 2020 to 31st March 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours faithfully,

For Goa Carbon Limited

PRAVIN
RAJENDRA
SATARDEKAR
Date: 2021.04.08
12:35:35 +05'30'

Pravin Satardekar
Company Secretary
ACS 24380



For Link Intime India Private Limited

ASHOK S
SHETTY

Authorised Signatory

Digitally signed by ASHOK S SHETTY
DN: c=IN, o=Personal,
postalCode=421203, st=Maharashtra,
2.5.4.20=d4a8f071a4d6b3760329b06356
b70b23698dc31cfc6d99845c30e2e153
e2559,
pseudonym=2E434784D908087D5287E
C2F90889F7938E7046E
serialNumber=53A02C03F0DCED07D
B26A04F4D14EEAACC91745E9F70E1B
BA79D886AA3A04, cn=ASHOK S SHETTY
Date: 2021.04.08 13:00:24 +05'30'

Plants :

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PARADEEP : Tel: 07894462761, 09238110372
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ISO 9001:2015

BUREAU VERITAS
Certification



ISO 14001:2015

BUREAU VERITAS
Certification

