

Ref. No.: 2021\IX\127

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

14th September 2021

The General Manager Department of Corporate Services	The Listing Department National Stock Exchange of India Ltd.,Thru' NEAPS
BSE Ltd., Thru' Listing Centre	Exchange Plaza, Bandra Kurla Complex,
25th Floor, P. J. Towers, Dalal Street,	Bandra (East),
<u>Mumbai 400001</u>	<u>Mumbai 400051</u>

ISIN: INE426D01013

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 14/09/2021 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	Share Certificate no.		Distinctive nos.		
	No.	Name of the shareholder	Polio IIO.	shares	From	То	From	То
	1.	Piyush Chinubhai Shah	P02796	100	29787 BB-14338	29787 BB-14338	50551 3288234	50600 3288283

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 : : Tel.: 0832-2860363 to 68, 2860336, 2861052 SOA Fax: 2860364 E-mail: head_works@goacarbon.com **BUREAU VERITAS** ARADEEP : Tel: 07894462761, 09238110372 Certification 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:	Tuesday, September 14, 2021 4:02 AM	
То:	pravin@goacarbon.com; legal@goacarbon.com	
Cc:	devang.mehta@linkintime.co.in	
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI		
Attachments:	ID10030.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	
13 Sep 2021	P02796	PIYUSH CHINUBHAI	9014338	3288234 -	50	Lost By
		SHAH		3288283		Holder
13 Sep 2021	P02796	PIYUSH CHINUBHAI	29787	50551 - 50600	50	Lost By
		SHAH				Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.

x