

# 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\1238

16<sup>th</sup> January 2019

The General Manager  
Department of Corporate Services  
**BSE Ltd.**, .....Thru' Listing Centre  
25<sup>th</sup> 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 Stop Transfer Register dated 15/01/2019 received from our RTA 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.	Ashokkumar Shantilal Shah	A01736	20	BB-00471	BB-00471	2314166	2314185

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



**Stop Transfer Register****Goa Carbon Limited****LINK**Intime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST2193	15/01/2019	A01736	ASHOKKUMAR SHANTILAL SHAH	9000471	9000471	2314166	2314185	20	Lost By Holder
<b>Total :</b>								<b>20</b>	