

# 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\IV\215

20<sup>th</sup> April 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 email intimation received from our RTA on 20/04/2019 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	To	From	To
1.	Veena Kumarpal Jhaveri	V02517	100	33684	33684	4688671	4688770
			25	B-05403	B-05403	1427994	1428018
			25	BB-26458	BB-26458	4586997	4587021

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: pcvpster@gmail.com

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

ISO 9001-2008

BUREAU VERITAS  
Certification



ISO 14001

BUREAU VERITAS  
Certification



**From:** instamisreports@linkintime.co.in  
**Sent:** Saturday, April 20, 2019 4:01 AM  
**To:** pravin@goacarbon.com; legal@goacarbon.com  
**Cc:** riddhi.shah@linkintime.co.in; suman.shetty@linkintime.co.in  
**Subject:** Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)  
**Attachments:** ID8963.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**

<b>Stop Transfer Date</b>	<b>Folio No</b>	<b>Name</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>Reason</b>
19 Apr 2019	V02517	VEENA KUMARPAL JHAVERI	33684	4688671 - 4688770	100	Lost By Holder
19 Apr 2019	V02517	VEENA KUMARPAL JHAVERI	8005403	1427994 - 1428018	25	Lost By Holder
19 Apr 2019	V02517	VEENA KUMARPAL JHAVERI	9026458	4586997 - 4587021	25	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

