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\149

16th April 2019

The General Manager

Department of Corporate Services

BSE Ltd..

.....Thru' Listing Centre

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 16/04/2019 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 | То | From | То |
| P | Hemangini V. Parikh | H01314 | 10 | 14154 | 14154 | 517661 | 517670 |
| 1. | | | 10 | 17962 | 17962 | 577646 | 577655 |
| | | | 10 | 20929 | 20929 | 622811 | 622820 |
| | | | 50 | B-04743 | B-04743 | 1408927 | 1408976 |
| | | | 20 | B-04744 | B-04744 | 1408977 | 1408996 |
| | | | 50 | BB-06473 | BB-06473 | 2843741 | 2843790 |
| | | | 50 | BB-06474 | BB-06474 | 2843791 | 2843840 |

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

Fax: 2860364 E-mail: head_works@goacarbon.com

GOA

PARADEEP : Tel: 07894462761,09238110372

E-mail:pclvpster@gmail.com

BILASPUR : Tel...+91 (07752) 261220, 650720 Fax. +91 (07752) 261115

E-mail: bsp@goacarbon.com





Anthony Pereira - Manager (C&IR) - Secretarial Dept-Goa Carbon Ltd

From: instamisreports@linkintime.co.in
Sent: Tuesday, April 16, 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: ID8947.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. | No. of | Reason |
|---------------|--------|-------------|-------------|-----------------|--------|---------|
| Date | No | | No. | | Shares | |
| 15 Apr 2019 | H01314 | HEMANGINI V | 14154 | 517661 - | 10 | Lost By |
| | | PARIKH | | 517670 | | Holder |
| 15 Apr 2019 | H01314 | HEMANGINI V | 17962 | 577646 - | 10 | Lost By |
| | | PARIKH | | 577655 | | Holder |
| 15 Apr 2019 | H01314 | HEMANGINI V | 20929 | 622811 - | 10 | Lost By |
| | | PARIKH | | 622820 | | Holder |
| 15 Apr 2019 | H01314 | HEMANGINI V | 8004743 | 1408927 - | 50 | Lost By |
| | | PARIKH | | 1408976 | | Holder |
| 15 Apr 2019 | H01314 | HEMANGINI V | 8004744 | 1408977 - | 20 | Lost By |
| | | PARIKH | | 1408996 | | Holder |
| 15 Apr 2019 | H01314 | HEMANGINI V | 9006473 | 2843741 - | 50 | Lost By |
| | | PARIKH | | 2843790 | | Holder |
| 15 Apr 2019 | H01314 | HEMANGINI V | 9006474 | 2843791 - | 50 | Lost By |
| | | PARIKH | | 2843840 | | Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

