Goa Carbon Kimited



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.: 2022\VIII\231

17th August 2022

The General Manager Department of Corporate ServicesThru' 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 intimations received from our RTA on 17/08/2022 is enclosed herewith.

The details as required under the aforesaid regulation is given below:

Sr.	Name of the shareholder	Folio no.	No. of equity shares	Share Certificate no.		Distinctive nos.	
No.				From	То	From	То
1	Urmila Shashikant Tamakuwala	U00274	100	27172 B-16891	27172 B-16891	719821 1781882	719845 1781906
1.	Offinia Offastilkarit Talifakuwala	000274	100	BB-21447	BB-21447	3554308	3554357

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.





GOA : Tel.: 0832-2860363 to 68, 2860336, 2861052

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

Den

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 - Secretarial Dept. - Goa Carbon Ltd

From:

instamisreports@linkintime.co.in

Sent:

17 August 2022 04:00

To:

pravin@goacarbon.com; legal@goacarbon.com

Cc:

devang.mehta@linkintime.co.in

Subject:

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Attachments:

ID10550.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 Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
16 Aug 2022	U00274	URMILA SHASHIKANT TAMAKUWALA	27172	719821 - 719845	25	Lost By Holder
29 May 2018	U00274	URMILA SHASHIKANT TAMAKUWALA	27172	719821 - 719845	25	TRANSMISSION PROCEDURE FORWARDED
16 Aug 2022	U00274	URMILA SHÄSHIKANT TAMAKUWALA	8016891	1781882 - 1781906	25	Lost By Holder
29 May 2018	U00274	URMILA SHASHIKANT TAMAKUWALA	8016891	1781882 - 1781906	25	TRANSMISSION PROCEDURE FORWARDED
16 Aug 2022	U00274	URMILA SHASHIKANT TAMAKUWALA	9021447	3554308 - 3554357	50	Lost By Holder
29 May 2018	U00274	URMILA SHASHIKANT TAMAKUWALA	9021447	3554308 - 3554357	50	TRANSMISSION PROCEDURE FORWARDED

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

July.