

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'S SCRIP CODE / SYMBOL: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2019\X\216

Date: 16th October 2019

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Ref.: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Certificate for the Half Year ended on September 30, 2019

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated October 16, 2019 furnished by a Practicing Company Secretary for the Half Year ended September 30, 2019.

Kindly take the same on record.

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
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Sadashiv V. Shet

B.A., B.Com, LL.B, F.C.S.
Company Secretary

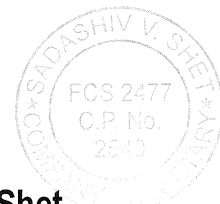
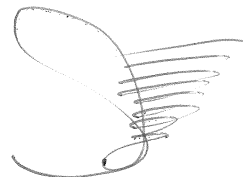
Address : S-15, Jairam Complex, Nevginagar, Panaji-Goa 403001
Phone : 0832-2427847, 2421237 Email : sadashivshet@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Goa Carbon Limited (the Company)** maintained by **Link Intime India Private Limited, Registrar and Transfer Agents (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company/RTA, I hereby certify that:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from **1st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the date of lodgments.



Place: Panaji, Goa.
Date: October 16, 2019
UDIN:F002477A000089883

CS Sadashiv V. Shet
Practicing Company Secretary
C. P. No. 2540