

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\1309

22nd January 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 Stop Transfer Register dated 21/01/2019 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.	Niranjan Chimanlal Maniar	N01116	25	16359	16359	552536	552560
			25	BB-12409	BB-12409	3215941	3215965
2.	Niranjan C. Maniar	N02271	25	BB-13032	BB-13032	3240285	3240309
			25	B-09703	B-09703	1603377	1603401

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



Stop Transfer Register**Goa Carbon Limited**

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST2198	21/01/2019	N01116	NIRANJAN CHIMANLAL MANIAR	16359	16359	552536	552560	25	Lost By Holder
ST2198	21/01/2019	N01116	NIRANJAN CHIMANLAL MANIAR	9012409	9012409	3215941	3215965	25	Lost By Holder
ST2197	21/01/2019	N02271	NIRANJAN C MANIAR	9013032	9013032	3240285	3240309	25	Lost By Holder
ST2197	21/01/2019	N02271	NIRANJAN C MANIAR	8009703	8009703	1603377	1603401	25	Lost By Holder
Total :								100	