



GOA CARBON LIMITED



Corporate Identity Number: L23109GA1967PLC000076
Registered Office: DEMPO HOUSE, CAMPAL, PANAJI-GOA 403 001
Tel.: (0832) 2441300 Fax : (0832) 2427192, 2228588 & 2225098
E-mail: legal@goacarbon.com
Web site: www.goacarbon.com
Corporate Identity Number: L23109GA1967PLC000076

Company Scrip Code / Symbol: 509567 / GOACARBON ISIN: INE426D01013

Ref. No.: 2023\N

22nd May 2023

The General Manager Department of Corporate Services BSE Ltd. ,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>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 20/05/2023 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.	Hiralal Maganlal Doshi	H01402	50	B-04777 BB-06508	B-04777 BB-06508	1409937 2845166	1409961 2845190

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.

Anthony Pereira - Secretarial Dept. - Goa Carbon Ltd

From: instamisreports@linkintime.co.in
Sent: 20 May 2023 04:01
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: ID11223.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
19 May 2023	H01402	HIRALAL MAGANLAL DOSHI	8004777	1409937 - 1409961	25	Lost By Holder
19 May 2023	H01402	HIRALAL MAGANLAL DOSHI	9006508	2845166 - 2845190	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.