

# 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.: 2022\XI\382

30<sup>th</sup> November 2022

The General Manager Department of Corporate Services <b>BSE Ltd.</b> , ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai 400001	The Listing Department <b>National Stock Exchange of India Ltd.</b> , ..... Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051
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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 30/11/2022 is enclosed herewith.

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

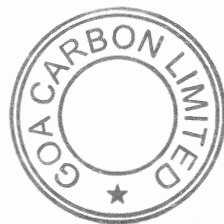
Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Share Certificate no.		Distinctive nos.	
				From	To	From	To
1.	Zarina Anwer Memon	Z00085	20	20862 B-12395	20862 B-12395	621766 1668497	621775 1668506
2.	Jyoti Satish Modi	J01733	100	9896 B-05771 BB-07652	9896 B-05771 BB-07652	451356 1434900 2888503	451380 1434924 2888552

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



## Anthony Pereira - Secretarial Dept. - Goa Carbon Ltd

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**From:** instamisreports@linkintime.co.in  
**Sent:** 30 November 2022 04:02  
**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:** ID10917.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
29 Nov 2022	Z00085	ZARINA ANWER MEMON	20862	621766 - 621775	10	Lost By Holder
29 Nov 2022	Z00085	ZARINA ANWER MEMON	8012395	1668497 - 1668506	10	Name Deletion
29 Nov 2022	Z00085	ZARINA ANWER MEMON	8012395	1668497 - 1668506	10	Lost By Holder
29 Nov 2022	Z00085	ZARINA ANWER MEMON	20862	621766 - 621775	10	Name Deletion

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.

## Anthony Pereira - Secretarial Dept. - Goa Carbon Ltd

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**From:** instamisreports@linkintime.co.in  
**Sent:** 30 November 2022 04:02  
**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:** ID10916.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
29 Nov 2022	J01733	JYOTI SATISH MODI	9007652	2888503 - 2888552	50	Lost By Holder
29 Nov 2022	J01733	JYOTI SATISH MODI	8005771	1434900 - 1434924	25	Lost By Holder
29 Nov 2022	J01733	JYOTI SATISH MODI	9896	451356 - 451380	25	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.