

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.: 2023\IV\136

Date: 13th April 2023

The General Manager Department of Corporate Services BSE Limited , Thru' Listing Centre 25 th 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
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Ref.: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Certificate for the Financial Year ended on 31st March 2023

Dear Sir / Madam,

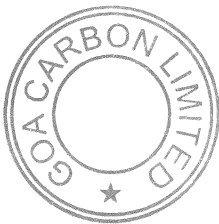
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 11, 2023 furnished by a Practicing Company Secretary for the Financial Year ended 31st March 2023.

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
E-mail: pclvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720
Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 9001:2015

BUREAU VERITAS
Certification



ISO 14001:2015

BUREAU VERITAS
Certification



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Rakhee R P Malkarnekar

B Com, M Com, ACS

Address: House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim Bardez, Goa, 403521

Email: rakhi1418@gmail.com

Mobile: 9823591054

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

FOR THE YEAR ENDED 31st MARCH, 2023

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, 2022** to **31st March, 2023** 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 transfers received during the period from **1st April, 2022** to **31st March, 2023** 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.



Rakhee Raghunath Malkarnekar
PRACTICING COMPANY SECRETARY
C.P. NO.: 21439
UDIN: A056859E000065681
P/R: 1596/2021

Date: April 11, 2023

Place: Porvorim, Goa