

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\VI\98

10th June 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 email intimation received from our RTA on 08/06/2019 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. | Gladys A. D'Souza | G01435 | 25 | 1322 | 1322 | 316166 | 316190 |
| | | | 25 | B-04245 | B-04245 | 1398876 | 1398900 |
| | | | 50 | BB-05877 | BB-05877 | 2823216 | 2823265 |

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

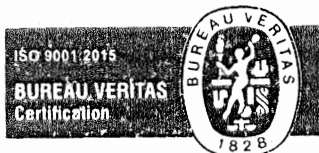
Fax: 2860364 E-mail: head_works@goacarbon.com

PARADEEP : Tel: 07894462761 09238110372

E-mail: pcvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720

Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com



Secretarial Dept-Goa Carbon Limited

From: instamisreports@linkintime.co.in
Sent: Saturday, June 08, 2019 4:03 AM
To: pravin@goacarbon.com; legal@goacarbon.com
Cc: riddhi.shah@linkintime.co.in; suman.shetty@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID9049.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 |
|--------------------|----------|------------------|-----------------|-------------------|---------------|----------------|
| 07 Jun 2019 | G01435 | GLADYS A D'SOUZA | 9005877 | 2823216 - 2823265 | 50 | Lost By Holder |
| 07 Jun 2019 | G01435 | GLADYS A D'SOUZA | 1322 | 316166 - 316190 | 25 | Lost By Holder |
| 07 Jun 2019 | G01435 | GLADYS A D'SOUZA | 8004245 | 1398876 - 1398900 | 25 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

