

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\XII\171

16th December 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 issue of Duplicate Share Certificate(s) to shareholder(s) of the Company

Dear Sir(s),

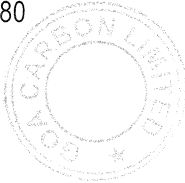
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that based on the intimation received from the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited, please take note that Duplicate Share Certificate(s) to the following shareholder(s) as per the following details has been issued on 16/12/2019:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos.	
					From	To
1.	Neelu Prabhu Dadlani	N02576	25	35989	573006	573030

You are requested to kindly take the same on record

Yours faithfully,
For Goa Carbon Limited


Pravin Satardekar
Company Secretary
ACS 24380



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

ISO 9001:2015

BUREAU VERITAS
Certification



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ISO 14001:2015

BUREAU VERITAS
Certification



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