

# 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.: 2022\1134

Date: 12<sup>th</sup> January 2022

The General Manager Department of Corporate Services <b>BSE Limited,</b> ..... Thru' Listing Centre 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department <b>National Stock Exchange of India Ltd., ... Thru' NEAPS</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021.

Dear Sir(s),

We hereby enclose the Confirmation Certificate dated 06.10.2021 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2021 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Goa Carbon Limited**

**PRAVIN**  
**RAJENDRA**  
**SATARDEKAR**  
**Pravin Satardekar**  
*Company Secretary*  
ACS 24380

Digitally signed by  
PRAVIN RAJENDRA  
SATARDEKAR  
Date: 2022.01.12  
11:53:29 +05'30'

Encl.: as above

Plants :  
GOA

: Tel.: 0832-2860363 to 68, 2860336, 2861052  
Fax: 2860364 E-mail: head\_works@goacarbon.com  
SARADEEP : Tel: 07894462761. 09238110372

ISO 9001:2015

BUREAU VERITAS  
Certification



ISO 14001:2015

BUREAU VERITAS  
Certification



Date: 06.01.2022

TO,  
GOA CARBON LIMITED  
DEMPO HOUSE  
CAMPAL  
PANAJI  
GOA 403001

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

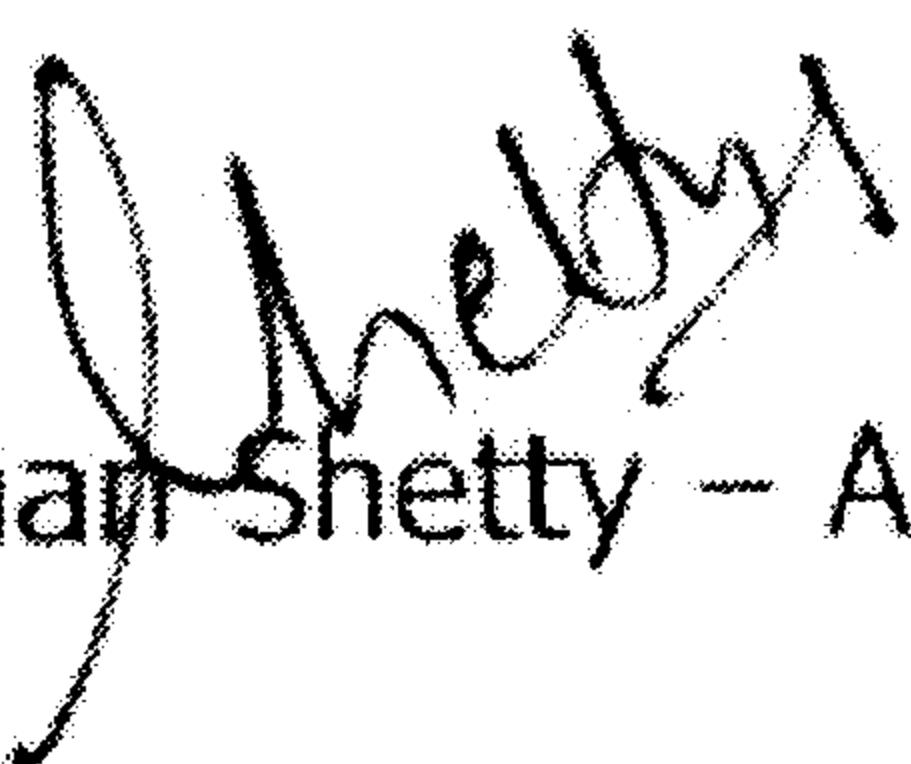
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December , 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
Sumant Shetty - AVP