

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.: 2023III31

1st February 2023

The General Manager Department of Corporate Services BSE Ltd.,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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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 01/02/2023 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.	Arvind Ramanlal Gandhi	A01343	40	1660 B-00426 BB-00369	1660 B-00426 BB-00369	321766 1156871 2311331	321775 1156880 2311350

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

ISO 9001:2015

BUREAU VERITAS
Certification



0008

ISO 14001:2015

BUREAU VERITAS
Certification



0008

Anthony Pereira - Secretarial Dept. - Goa Carbon Ltd

From: instamisreports@linkintime.co.in
Sent: 01 February 2023 04:00
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: ID11041.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
31 Jan 2023	A01343	ARVIND RAMANLAL GANDHI	1660	321766 - 321775	10	Lost By Holder
08 Oct 2022	A01343	ARVIND RAMANLAL GANDHI	1660	321766 - 321775	10	TRANSMISSION PROCEDURE FORWARDED
31 Jan 2023	A01343	ARVIND RAMANLAL GANDHI	8000426	1156871 - 1156880	10	Lost By Holder
08 Oct 2022	A01343	ARVIND RAMANLAL GANDHI	8000426	1156871 - 1156880	10	TRANSMISSION PROCEDURE FORWARDED
31 Jan 2023	A01343	ARVIND RAMANLAL GANDHI	9000369	2311331 - 2311350	20	Lost By Holder
08 Oct 2022	A01343	ARVIND RAMANLAL GANDHI	9000369	2311331 - 2311350	20	TRANSMISSION PROCEDURE FORWARDED

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.