Goa Carbon Limited



Registered & Corporate Office:

Dempo House, Campal, Panjim - Goa - 403 001., INDIA. Tel.: +91 (0832) 2441300 Fax: +91 (0832) 2427192 E-mail: geacarbon@gmail.com Website: www.goacarbon.com Corporate Identity Number - L23109GA1967PLC000076

Company Scrip Code / Symbol: 509567 / GOACARBON

ISIN: INE426D01013

Ref. No.: 2022\IX\21

6th September 2022

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 intimations received from our RTA on 06/09/2022 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	То	From	То
1.	Harbans Lal	H00202	100	7440	7440	412486	412510
				B-04368	B-04368	1402192	1402216
				BB-06133	BB-06133	2833011	2833060

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

Digitally signed by PRAVIN RAJENDRA SATARDEKAR Date: 2022.09.06 11:34:05 +05'30' RAJENDRA

SATARDEKAR

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













Anthony Pereira - Secretarial Dept. - Goa Carbon Ltd

From: instamisreports@linkintime.co.in

Sent: 06 September 2022 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: ID10581.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	Folio	Name	Certificate	Distinctive No.	No. of	Reason
Date	No		No.		Shares	
05 Sep 2022	H00202	HARBANS	7440	412486 -	25	Lost By
		LAL		412510		Holder
05 Sep 2022	H00202	HARBANS	8004368	1402192 -	25	Lost By
		LAL		1402216		Holder
05 Sep 2022	H00202	HARBANS	9006133	2833011 -	50	Lost By
		LAL		2833060		Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.