

Registered & Corporate Office:

Dempo House, Campal, Paniim - 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\V\ 218

17th May 2019

The General Manager

Department of Corporate Services

.....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 16/05/2019:

Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos.	
					From	То
1.	Kedar Nath Fatehpuria	K01166	25	35861	469951	469975

You are requested to kindly take the same on record

Yours faithfully, For Goa Carbon Limited

Pravin Satardekar Company Secretary



Plants:

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