

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



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 509567	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol : GOACARBON
---	--

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Goa Carbon Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Goa Carbon Limited

For GOA CARBON LIMITED

**PRAVIN SATARDEKAR
COMPANY SECRETARY**

Authorized Signatory



For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ramkrishnan
Date: 2020.05.04 19:07:14 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory

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**



0008

ISO 14001:2015

**BUREAU VERITAS
Certification**



0008