

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.: 2022VIII147

11th July 2022

The General Manager Department of Corporate Services BSE Ltd. , <i>Thru' Listing Centre</i> 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , <i>Thru' NEAPS</i> Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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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 intimations received from our RTA on 10/07/2022 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	To	From	To
1.	Nirav V. Gandhi	N02192	10	4376	4376	363876	363885
2	Nirav V. Gandhi	N02152	40	17103 32006 B-10176	17103 32006 B-10176	563951 1496204 1616282	563960 1496223 1616291

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



Anthony Pereira - Secretrial Dept. - Goa Carbon Ltd

From: instamisreports@linkintime.co.in
Sent: 10 July 2022 04:01
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: ID10498.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
09 Jul 2022	N02192	NIRAV V GANDHI	4376	363876 - 363885	10	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



Anthony Pereira - Secretarial Dept. - Goa Carbon Ltd

From: instamisreports@linkintime.co.in
Sent: 10 July 2022 04:01
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: ID10497.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
09 Jul 2022	N02152	NIRAV V GANDHI	17103	563951 - 563960	10	Lost By Holder
09 Jul 2022	N02152	NIRAV V GANDHI	32006	1496204 - 1496223	20	Lost By Holder
09 Jul 2022	N02152	NIRAV V GANDHI	8010176	1616282 - 1616291	10	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

