

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.: 2023\1165

16th January 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
---	--

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 14/01/2023 is enclosed herewith.

The details as required under the aforesaid regulation is given below:

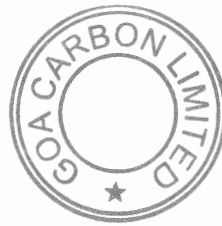
Sr. No.	Name of the shareholder	Folio no.	No. of equity shares	Share Certificate no.		Distinctive nos.	
				From	To	From	To
1.	Homi Muluk Irani	H00991	200	8229 B-04624 BB-06353	8229 B-04624 BB-06354	425021 1406087 2839341	425070 1406136 2839440

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

