

Registered & Corporate Office:

Goa Carbon Limited

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.: 2020/III/ 131

13th March 2020

| The General Manager Department of Corporate Services BSE Ltd., | The Listing Department National Stock Exchange of India Ltd.,Thru' NEAPS Exchange Plaza, Bandra Kurla Complex, |
|--|--|
| 25th Floor, P. J. Towers, Dalal Street, | Bandra (East), |
| Mumbai 400001 | <u>Mumbai 400051</u> |

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 11/03/2020:

| Sr. | Name of the shareholder | Folio no. | No. of equity shares | Duplicate Share Certificate no. | Distinctive nos. | |
|-----|---------------------------|--------------|----------------------------|---------------------------------------|-------------------|-------------------|
| No. | | | | | From | То |
| 1. | Kaleswara Rao Parvataneni | K00258 | 50 | 35993 | 456151 1444770 | 456175 1444794 |

You are requested to kindly take the same on record

Yours faithfully, For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380



Plants : GOA : Tel., 0832-2860363 to 68, 2860336, 2861052 ISO 14001:2015 ISO 9001:2015 Fax: 2860364 E-mail: head_works@goacarbon.com **BUREAU VERITAS BUREAU VERITAS** PARADEEP : Tel: 07894462761. 09238110372 Certification Certification E-mail:pclvpster@gmail.com BILASPUR : Tel.: +91 (07752) 261220, 650720 0008 0008 Fax +91 (07752) 261115 E-mail: bsp@goacarbon.com