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\VI\232

14th June 2023

The General Manager Department of Corporate Services BSE Ltd. ,	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 intimation received from our RTA on 14/06/2023 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	То	From	То
1.	Anil Kumar Singal	A00781	50	1098 B-00264	1098 B-00264	312511 1154306	312535 1154330

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 ISO 9001:2015 Fax: 2860364 E-mail: head_works@goacarbon.com **BUREAU VERITAS** PARADEEP : Tel: 07894462761, 09238110372 E-mail:pclvpster@gmail.com Certification BILASPUR : Tel.: +91 (07752) 261220, 650720

Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com

ISO 14001:2015 **BUREAU VERITAS** Certification 0008



Anthony Pereira

From:instamisreports@linkintime.co.inSent:14 June 2023 04:01To:Pravin Saterdekar; Anthony PereiraCc:devang.mehta@linkintime.co.inSubject:Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)Attachments:ID11267.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	Folio	Name	Certificate	Distinctive	No. of	Reason
Date	No		No.	No.	Shares	
13 Jun 2023	A00781	ANIL KUMAR	1098	312511 -	25	Lost By
		SINGAL		312535		Holder
13 Jun 2023	A00781	ANIL KUMAR	8000264	1154306 -	25	Lost By
		SINGAL		1154330		Holder

Regards Link Intime India Pvt Ltd.

This is an auto generated report.