

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.: 2024/III/268

19th March 2024

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
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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 19/03/2024 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.	Veena Chandramohan Malhotra	V02329	100	25540 B-11393 B-14703	25540 B-11393 B-14703	693951 1644828 1717242	693975 1644877 1717266

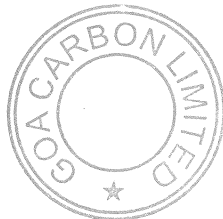
Kindly note that our RTA has initiated process for issuance of duplicate share certificate(s)/Letter of Confirmation in lieu thereof subject to compliance of the required formalities.

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: polvpstier@gmail.com
BILASPUR : Tel.: +91 (07752) 261220, 650720
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Anthony Pereira

From: instamisreports@linkintime.co.in
Sent: 19 March 2024 04:00
To: Pravin Satardekar; Anthony Pereira
Cc: rushikesh.hingmire@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID12186.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
18 Mar 2024	V02329	VEENA CHANDRAMOHAN MALHOTRA	25540	693951 - 693975	25	Lost By Holder
18 Mar 2024	V02329	VEENA CHANDRAMOHAN MALHOTRA	8011393	1644828 - 1644877	50	Lost By Holder
18 Mar 2024	V02329	VEENA CHANDRAMOHAN MALHOTRA	8014703	1717242 - 1717266	25	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.