

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4) and (6) – details of change in shareholding of Director or Officer of Goa Carbon Limited

Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)
Shrinivas V. Dempo, Chairman (Promoter Group) Dempo House, Campal, Panaji-Goa 403001 PAN: ABTPD0741M	389983 (4.2616%)	22-Aug-2013	24-Aug-2013	Market purchase

No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (₹)	Sell quantity	Sell value (₹)
390092 (4.2628%)	Way2wealth Brokers Pvt. Ltd. SEBI Reg. No. INB231150237 T&M Code: 11502 CMBPID: IN563850	The National Stock Exchange of India Ltd.	109	₹ 5,450.00 @ ₹ 50.00 per share, on an average.	.	.

For GOA CARBON LIMITED

Date: August 24, 2013

P. S. WANTEDI
COMPANY SECRETARY