

[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.)
<b>Shrinivas V. Dempo, Chairman</b> (Promoter Group) Dempo House, Campal, Panaji-Goa 403001 PAN: ABTPD0741M	<b>395546 (4.3224%)</b>	<b>06-Sept-2013</b>	<b>11-Sept-2013</b>	<b>Market purchase</b>

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 (₹)
<b>395939 (4.3267%)</b>	<b>Way2wealth Brokers Pvt. Ltd.</b> SEBI Reg. No. INB231150237 T&M Code: 11502 CMBPID: IN563850	<b>The National Stock Exchange of India Ltd.</b>	<b>393</b>	<b>₹ 19,650.00 @ ₹ 50.00 per share, on an average.</b>	<b>-</b>	<b>-</b>

Date: September 11, 2013



FOR GOA CARBON LIMITED

P. S. JAINTELLI  
COMPANY SECRETARY