

# 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 Code: INE426D01013

Ref. No.: 2018\VIII77

6<sup>th</sup> July 2018

The General Manager  
Department of Corporate Services  
**BSE Limited**, ..... Thru' Listing Centre  
25<sup>th</sup> 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

Sub.: Copy of Notice to Shareholders published in newspapers for transfer of Equity Shares to IEPF Authority

Dear Sirs,

In accordance with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice published by the Company in the newspapers today i.e. 6<sup>th</sup> July 2018 for the attention of the Shareholders of the Company with respect to transfer of Equity Shares to the Investor Education and Protection Fund Authority.

This is for your information and record.

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: pcvpster@gmail.com  
**BILASPUR** : Tel +91 (07752) 261220, 650720 Fax. +91 (07752) 261115  
E-mail. bsp@goacarbon.com



**Goa Carbon Limited**

Registered Office: Dempo House, Campal, Panaji - Goa 403001  
Tel.: (0832) 2441300 Fax : (0832) 2427192, Website: www.goacarbon.com  
E-mail: investorrelations@goacarbon.com, CIN: L23109GA1967PLC000076

**NOTICE TO SHAREHOLDERS  
(For Transfer of Equity Shares to the Investor  
Education and Protection Fund Authority)**

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") as under:

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, i.e. 31<sup>st</sup> October 2017. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.goacarbon.com](http://www.goacarbon.com). Shareholders are requested to refer to the website of the Company to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 15<sup>th</sup> September 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact our RTA, Link Intime India Private Limited, at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel: +91-22-49186270; Email: [lepf.shares@linkintime.co.in](mailto:lepf.shares@linkintime.co.in)

For Goa Carbon Limited

Sd/-

Pravin Satardekar  
Company Secretary  
ICSI M. No. A 24380

Goa  
5<sup>th</sup> July, 2018



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E-mail: [investorrelations@goacarbon.com](mailto:investorrelations@goacarbon.com) CIN: L23109GA1967PLC000076



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Goa  
5<sup>th</sup> July 2018

For Goa Carbon Limited  
Sd/- Pravin Salardekar  
Company Secretary  
ICSI M. No. A 24380

# नवप्रभा

■ शुक्रवार, दि. ६ जुलै २०१८



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