

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

Date: October 23, 2017

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, Bahdra Kurla Complex, Bandra (East), Mumbai 400051
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Sub.: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

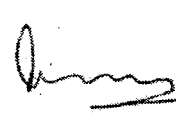
As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

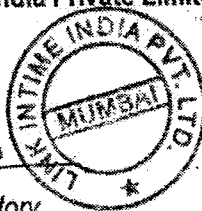
Thanking you, we are,

Yours faithfully,
For Goa Carbon Limited

For Link Intime India Private Limited


P. S. Mantri
Company Secretary


Authorised Signatory



Plants :
GOA : Tel: 0832-2860363 to 2860364 Fax: 2860364 E-mail: head_office@goacarbon.com
PARADEEP : Tel: 07894402761, 09238110372 E-mail: pchpster@gmail.com
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Certification



ISO 14001
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Certification

