

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/W/346

30th May 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
--	---

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 30/05/2024 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.	Pramod Kumar Maheshwari	P01145	10	17977	17977	577886	577895
			140	33418	33418	4657402	4657541
			10	B-10777	B-10777	1631023	1631032
			20	BB-13757	BB-13757	3267373	3267392

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



Anthony Pereira

From: instamisreports@linkintime.co.in
Sent: 30 May 2024 04:01
To: Pravin Satardekar; Anthony Pereira
Cc: rushikesh.hingmire@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID12282.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
29 May 2024	P01145	PRAMOD KUMAR MAHESHWARI	17977	577886 - 577895	10	Lost By Holder
29 May 2024	P01145	PRAMOD KUMAR MAHESHWARI	33418	4657402 - 4657541	140	Lost By Holder
29 May 2024	P01145	PRAMOD KUMAR MAHESHWARI	8010777	1631023 - 1631032	10	Lost By Holder
29 May 2024	P01145	PRAMOD KUMAR MAHESHWARI	9013757	3267373 - 3267392	20	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.