

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/IV/170

16th April 2024

The General Manager Department of Corporate Services BSE Ltd. , <i>Thru' Listing Centre</i> 25 th Floor, P. J. Towers, Dalal Street, <u>Mumbai 400001</u>	The Listing Department National Stock Exchange of India Ltd. , <i>Thru' NEAPS</i> Exchange Plaza, Bandra Kurla Complex, Bandra (East), <u>Mumbai 400051</u>
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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 16/04/2024 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.	Sushilabai Shridhar Dalvi	S04689	25	26298	26298	705786	705810
			25	B-14954	B-14954	1721262	1721286
			50	BB-18391	BB-18391	3429287	3429336
2.	Murari Lal Agarwal	M02388	10	15198	15198	534396	534405

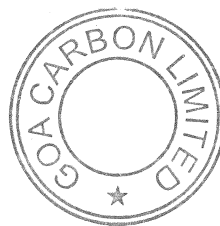
Kindly note that our RTA has initiated process for issuance of duplicate share certificate(s)/Letter of Confirmation in lieu thereof subject to compliance of the required formalities.

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

ISO 9001:2015
BUREAU VERITAS
Certification



ISO 14001:2015
BUREAU VERITAS
Certification



Anthony Pereira

From: instamisreports@linkintime.co.in
Sent: 16 April 2024 04:00
To: Pravin Satardekar; Anthony Pereira
Cc: rushikesh.hingmire@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID12215.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
15 Apr 2024	S04689	SUSHILABAI SHRIDHAR DALVI	26298	705786 - 705810	25	Lost By Holder
15 Apr 2024	S04689	SUSHILABAI SHRIDHAR DALVI	8014954	1721262 - 1721286	25	Lost By Holder
15 Apr 2024	S04689	SUSHILABAI SHRIDHAR DALVI	9018391	3429287 - 3429336	50	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

Anthony Pereira

From: instamisreports@linkintime.co.in
Sent: 16 April 2024 04:00
To: Pravin Satardekar; Anthony Pereira
Cc: rushikesh.hingmire@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID12216.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
15 Apr 2024	M02388	MURARI LAL AGARWAL	15198	534396 - 534405	10	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.