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.: 2023\XII\218

20th December 2023

The General Manager
Department of Corporate Services

BSE Ltd.,Thru' Listing Centre

25th 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 20/12/2023 is enclosed herewith.

The details as required under the aforesaid regulation is given below:

Name of the shareholder	Folio no.	No. of equity shares	Share Certificate no.		Distinctive nos.	
No. Name of the shareholder			From	То	From	То
ndra Prakash Gupta	C01105	105	1145 2788	1145 2788	313261 339281	313270 339305 2415569
r	dra Prakash Gupta	ndra Prakash Gupta C01105		1145	1145 1145	1145 313261 105 2788 2788 339281

Kindly note that our RTA has initiated process for issuance of duplicate share certificate(s) 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:pclvpster@gmail.com

BILASPUR : Tel.: +91 (07752) 261220, 650720

Fax: +91 (07752) 261115 E-mail: bsp@goacarbon.com







