

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.: 2019\III\134

11th March 2019

The General Manager Department of Corporate Services	The Listing Department National Stock Exchange of India Ltd.,Thru' NEAPS
BSE Ltd.,	Exchange Plaza, Bandra Kurla Complex,
25th Floor, P. J. Towers, Dalal Street,	Bandra (East),
<u>Mumbai 400001</u>	<u>Mumbai 400051</u>

Sub.: Intimation regarding issue of Duplicate Share Certificate(s) to shareholder(s) of the Company

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that based on the intimation received from the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited, please take note that Duplicate Share Certificate(s) to the following shareholder(s) as per the following details has been issued on 11/03/2019:

Sr.	Name of the shareholder	Folio no.	No. of equity shares	Duplicate Share Certificate no.	Distinctive nos.	
No.					From	То
1.	Srinivasan A Venkatachalag	S03170	10	35851	1713682	1713691

You are requested to kindly take the same on record

Yours faithfully, For Goa Carbon Limited

Pravin Satardekar Company Secretary ACS 24380

Plants :		
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		Fax: 2860364 E-mail: head_works@goacarbon.com
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