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

Ref. No.: 2017\III\78 Date: March 7, 2017

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.: **Initmation under Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI Listing Regulations, attached herewith is a copy of the Public Notice published in the newspapers today in accordance with Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary

Encl.: as above

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E-mail:investorrelations@goacarbon.com,
CIN: L23109GA1967PLC000076

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as under:

As per the existing provisions of the Companies Act, 2013, the unpaid / unclaimed dividend for the financial year 2008-09 has been transferred to the Investor Education and Protection Fund (IEPF) on 29th August, 2016 as a period of seven years had since elapsed after the said dividend was transferred to the unpaid dividend account.

The Government of India vide notification dated 5th September, 2016 came out with Rules constituting the Investor Education and Protection Fund Authority to administer the said IEPF and subsequently amended the said Rules vide notification dated 28th February, 2017. In terms of the said Rules made thereunder, all shares in respect of which dividends are not claimed / paid for the last seven consecutive years in respect of any shareholder have to be transferred to the DEMAT Account of the Authority to be opened by the Authority for the said purpose.

Hence, all the underlying shares in respect of which dividends are not claimed / paid for the last seven consecutive years from the year 2008-09 have to be transferred to the DEMAT Account of the Authority as per the said Rules.

Shareholders who have not claimed their dividends from the year 2008-09 can write to our RTA, Link Intime India Pvt. Ltd., C 101, 247 Park. L B S Marg, Vikhroli (West), Mumbai 400083 on or before 1st April, 2017 for further details and for making a valid claim for the unclaimed dividend. In case no valid claim has been made, the shares in respect of which dividends are lying unpaid / unclaimed will be transferred to the DEMAT Account of the Authority within a period of thirty days from the deemed due date for transfer of such shares i.e. 31st May, 2017 as per the said Rules.

The Company has sent individual notices through registered post to the latest available addresses of those shareholders whose dividends are lying unclaimed since 2009-10 for the last seven consecutive years, advising them to claim the dividends expeditiously.

Further, in terms of Rule 6 (3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the statement containing the details of the names of such shareholders, their folio number / DP ID – Client ID and number of shares due for transfer is made available on the website of the Company at www.goacarbon.com for information and necessary action by such shareholders.

In case the concerned shareholders wish to claim the shares after transfer to the Fund, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available on the IEPF website at www.iepf.gov.in

For **Goa Carbon Limited**

Panaji-Goa
4th March, 2017

P. S. Mantri
Company Secretary