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'S SYMBOL: GOACARBON
ISIN CODE: INE426D01013 (DEMAT)

Ref. No.: 2016\III\228

March 21, 2016

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Thru' NEAPS

Sub.: **Intimation regarding deregisteration of step-down subsidiary**

Dear Sir,

It is hereby informed that "GOA CARBON (CANGZHOU) COMPANY", China, a subsidiary of "GCL Global Resources SGP Pte Ltd." in Singapore has been deregistered as per the applicable laws in The People's Republic of China.

This is for your information and record and in compliance with applicable provisions of the Listing Regulations, 2015.

Yours faithfully
For **Goa Carbon Limited**

P. S. Mantri
Company Secretary