



GOA CARBON LIMITED



Registered Office: Dempo House, Campal, Panaji, Goa 403001

Tel.: (0832) 2441300 Fax : (0832) 2427192

Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com

Corporate Identity No. L23109GA1967PLC000076

NOTICE TO SHAREHOLDERS

(Transfer of Equity Shares of the Company to the Investor Education and Protection Fund Authority)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to the IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2013-14 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2022-23 for taking appropriate action. The complete details of the concerned shareholders whose dividends are unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website www.goacarbon.com

In case the dividends are not claimed by the concerned shareholder(s) by **31st July 2022**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF Authority without further notice in the following manner:

In case the shares are held:

- **In physical form** - New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
- **In demat form** - The Company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Web Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed to the Company at its Registered Office along with requisite documents enumerated in Web Form IEPF- 5.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website www.goacarbon.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF Authority.**

In case the shareholders have any queries on the subject matter and the Rules, they may contact our RTA, Link Intime India Private Limited, Unit: Goa Carbon Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083; Tel: +91-22-49186270; Email: iepf.shares@linkintime.co.in

For Goa Carbon Limited

Sd/-

Place: Goa
Date :29th April 2022

Pravin Satardekar
Company Secretary



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