

CARBON SPECIALITIES LIMITED

53/10, Naya Ganj, Kanpur 208001 U.P.

Email: carbonspecialities85@gmail.com, Contact No. 9839360000

Website: carbon.net.in

Corporate Identification Number-L65929UP1985PLC111401

To,
Manager (Listing Department)
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata

Sub: Submission of information pursuant to Regulation 13 of
SEBI (Prohibition of Insider Trading) Regulations.

Dear Sir,

There have been no transfers/ allotment/ transmission of the shares of the company and there has been no change amongst the directors or officers of the company during the quarter ended **31.12.2018** consequently, none of the directors, officers and/or any other person have in any way acquired the shares of the company. The company has therefore not received any information pursuant to Regulation 13 of the SEBI (Prohibition of Insider Trading) Regulations from any of the directors, officers and/or any other person and accordingly the Company has no information to submit.

Yours truly,

For Carbon Specialities Limited



Prabha Kaya
(Managing Director)
DIN-00326278