

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 53/10, NAYA GANJ, KANPUR-208001(U.P.)

Email: carbonspecialities85@gmail.com

Website: <http://carbon.net.in/>

Date: 18.07.2019

To,
The Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700001 (WB)

Sub: Quarterly Disclosure in compliance with Regulation 13 (3) and Regulation 31 of the SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

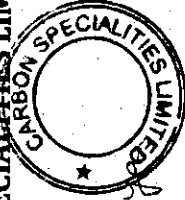
This is in reference with **CARBON SPECIALITIES LIMITED** having ISIN: **INE144301010**.

Please find enclosed herewith the following documents for quarterly disclosures under Regulation 13(3) and Regulation 31 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2019:

- i) Statement of Investor Complaints under Regulation 13(3) of SEBI (LODR) Regulations, 2015.
- ii) Shareholding pattern under Regulation 31 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above submissions in your records.

Thanks & Regards,
For **CARBON SPECIALITIES LIMITED**



Prabha Kaya
PRABHA KAYA
(Managing Director)
[DIN: 00326278]

CARBON SPECIALITIES LIMITED

CIN: L65929UP1985PLC111401

REGD OFF: 53/10, NAYA GANJ, KANPUR-208001(U.P.)

Email: carbonspecialities85@gmail.com Contact: 0512-2331985 Website: <http://carbon.net.in/>

Date: 18.07.2019

To,
Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata-700001 (WB)

Sub: - Statement of Investor Complaints for the Quarter ended on 30th June, 2019

Dear Sir,

This is with regard to the Company **CARBON SPECIALITIES LIMITED** and **ISIN: INE144301010**.

Pursuant to the Regulation 13(3) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we are hereby providing you a statement on the status of the Investor Complaints for the quarter beginning from **1st April, 2019** and ending on **30th June, 2019**.

Number of complaints pending at the beginning of 1 st April, 2019	Number of complaints received during the quarter ending i.e., 30 th June, 2019	Number of complaints Redressed during the quarter from 1 st April, 2019 to 30 th June, 2019	Number of complaints Pending at the end of the Quarter ending 30 th June, 2019.
NIL	NIL	NIL	NIL

You are requested to kindly take the aforesaid information on record.

Thanks & Regards,
For **CARBON SPECIALITIES LIMITED**


PRABHA KANYA
(Managing Director)
[DIN: 00326278]