

**CARBON SPECIALITIES LIMITED**

**Regd off: 53/10, Naya Ganj, Kanpur 208001 U.P.**

**Email: carbonspecialities85@gmail.com Contact No. 0512-2331985**

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

**CIN-L65929UP1985PLC111401**

1. Name of Listed Entity: CARBON SPECIALITIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security : Equity Shares, Scrip Code : 013340

3. Share Holding Pattern Filed under: Reg. 31(1)(b) for the quarter and year ending on 31.03.2019

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S.No. | Particulars                                                                            | Yes* | No* |
|-------|----------------------------------------------------------------------------------------|------|-----|
| 1     | Whether the Listed Entity has issued any partly paid up shares?                        |      | No  |
| 2     | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |      | No  |
| 3     | Whether the Listed Entity has any shares against which depository receipts are issued? |      | No  |
| 4     | Whether the Listed Entity has any shares in locked-in?                                 |      | No  |
| 5     | Whether any shares held by promoters are pledge or otherwise encumbered?               |      | No  |
|       |                                                                                        |      |     |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

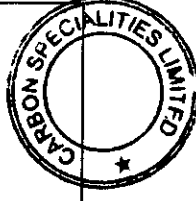
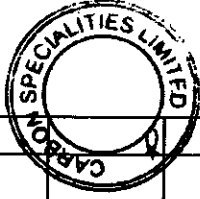


Table 1 - Summary Statement holding of specified securities

[illegible]

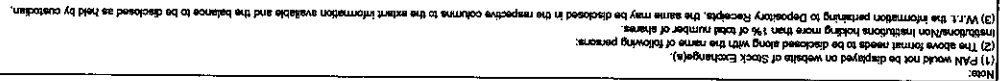


(1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**Notes:**

**Note:** Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

[illegible]



Prabha Kaya

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

[illegible]