

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: 23/10/2019

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

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for
the Half Year ended on 30th September, 2019**

Dear Sir,

This is with reference to the above subject, we confirm that **CARBON SPECIALITIES LIMITED** having CIN: L65929UP1985PLC111401, has appointed and authorized **ABS Consultant Private Limited**, Registrar and Share Transfer Agent, registered with SEBI vide registration number INR000001286 for all activities in relation to both physical and electronic transfer facility under Regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

This certificate is being issued pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

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

Thanks & Regards,

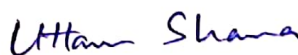
For CARBON SPECIALITIES LIMITED


Ketan Gupta

Company Secretary and Compliance officer



For ABS Consultant Private Limited



Uttam Sharma
Director

