



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 10th January, 2025

BSE SCRIP Code – 500166

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st October, 2024 to 31st December, 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate received from C B Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2024 to 31st December, 2024.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

FOR GOODRICKE GROUP LIMITED

Arnab

Chakraborty

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Digitally signed by
Arnab Chakraborty
Date: 2025.01.10
12:22:01 +05'30'

**ARNAB CHAKRABORTY
COMPANY SECRETARY**

Encl.: As above



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 20 R N Mukherjee Road
Kolkata- 700001
TELEPHONE : 033-40116700
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC0429689

Date: 8th January, 2025

TO WHOM IT MAY CONCERN

This is to certify that the total number of Issued and Paid-up capital of the GOODRICKE GROUP LIMITED (CIN : L01132WB1977PLC031054) as on 31st December, 2024 is Rs. 21,60,00,000.00 comprising of 21600000 equity shares of F.V. Rs. 10/- each.

The distributions of shares are as follows:-

	No. of Folios	No. of shares	Percentage to the issued shares
Physical	1537	139877	0.65
NSDL	6098	3897152	18.04
CDSL	4807	17562971	81.31
TOTAL	12442	21600000	100.00

It is also certified that all DEMAT/REMAT requests of the Company for the period 01.10.2024 to 31.12.2024 have been processed within the specified time limits as specified in the Depositories Act and SEBI Guidelines ..

for C B MANAGEMENT SERVICES (P) LIMITED

Registrars