

GOODRICKE GROUP LIMITED

Registered Office:
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To Date: 01.08.2024

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

BSE SCRIP Code - 500166

Dear Sirs,

Sub: Intimation regarding loss of share certificate(s)/ issuance of duplicate certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company, through its Registrar and Share Transfer Agents, has received intimation on 30th July, 2024, from the following shareholder regarding loss of the following share certificates:

Folio No.	Share Certificate	Distinctive nos.	No. of	Registered in the
	No.		shares	name of
C07959	162747	20376842 - 20376843	2	MOOL CHAND CHORADIA
				RIDDHI CHORADIA

Necessary letter of confirmations would be issued upon receipt of required documents in compliance with the regulatory requirements.

You are requested to take the same on record.

Yours faithfully, FOR GOODRICKE GROUP LIMITED

A. CHAKRABORTY COMPANY SECRETARY