

**GOODRICKE GROUP LIMITED**

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CIN-L01132WB1977PLC031054

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

Date: 12.09.2023

BSE SCRIP Code – 500166

Sub : Intimation under Regulation 39(3) – loss of share certificate/ issuance of duplicate certificate

Dear Sir,

Kindly be informed that the Company, through its RTA, has received intimation on 11th September, 2023, from the following shareholder regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
B03805	610	3004361 - 3004365	5	PARAMJIT BAKSHI
	1659	2261065 - 2261089	25	
	30417	3620592 - 3620616	25	
	30418	3620617 - 3620621	5	
	51021	7220356 - 7220380	25	
	51022	7220381 - 7220385	5	
	74462	10861359 - 10861408	50	
	74463	10861409 - 10861448	40	

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,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY