

**GOODRICKE GROUP LIMITED**

Registered Office :
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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: 09.07.2024

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 8th July, 2024, from the following shareholder regarding loss of the following share certificates:

Folio No.	Share Certificate No.	Distinctive nos.	No. of shares	Registered in the name of
P22990	5728	3044868- 3044872	5	HEMANT VASANTRAI
	39661	5257080 - 5257084	5	PAREKH
	59727	10568150 - 10568154	5	RAJUL HEMANT
	115435	20802890 - 20802904	15	PAREKH

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
FCS 8557