

GOODRICKE GROUP LIMITED

Registered Office : "Camellia House" 14, Gurusaday Road, Kolkata - 700 019 Telephone : 2287-3067, 2287-8737, 2287-1816

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To Date: 05.05.2023

The Sr. General Manager,
Dept. of Corporate Services

BSE Limited Phiroze JeeJeebhoy Towers

Dalal Street, Mumbai — 400 001

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 dated 4th May, 2023, from a shareholder regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
S24257	8789	3064789 - 3064793	5	ASHA SHANKAR
	20712	2737390 - 2737414	25	
	45361	5363225 - 5363249	25	
	45362	5363250 - 5363254	5	
	65089	10668761 - 10668785	25	
	65090	10668786 - 10668790	5	
	123233	21136311 - 21136360	50	
	123234	21136361 - 21136400	40	

You are requested to take the same on record.

Yours faithfully,

GOODRICKE GROUP LIMITED

A. CHAKRABORTY COMPANY SECRETARY