

GOODRICKE GROUP LIMITED

Registered Office:

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

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Date: 20.12.2022

To

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

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

Dear Sir.

We enclose herewith the scanned copy of intimation received from a shareholder about loss of share certificate as detailed below:

Folio No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
B06844	143791	10183919 - 10183968	50	GEETA BASAK
	143792	10183969 - 10184018	50	000 see 180 (000)

You are requested to take the same on record.

Yours faithfully

Goodricke Group Ltd

Vice President & Company Secretary

Encl: As above

C B Management Services (P) Ltd Unit-Goodricke Group Ltd P-22 Bondel Road Kolkata- 700019

Sub: Process for duplicate certificate issue

Unit: Goodricke Group Ltd

Folio: B06844

Dear Team,



Date: |5-12 - 2022



I GEETA BASAK pan no. ADRPB3177H holding 100 number of equity shares in my name under folio number B06844. Unfortunately the original certificate is lost/ missing and not found any were. So kindly provide me with the process of duplicate certificate issue. Kindly do the needful as soon as possible.

Thanking You

Secta Basalco

GEETA BASAK 31/1/A/2, BEADON ROW, **BEADON STREET** S.O, KOLKATA- 700006 (m) 9874244592/ 6289291542 Email: basakamitava@yahoo.in

