

**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: 08.12.2023

BSE SCRIP Code – 500166

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

Dear Sirs,

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 December, 2023, from the following shareholder regarding loss of the following share certificates:

No.	Share Certificate no.	Distinctive nos.	No. of shares	Registered in the name of
B05018	2896	2291990 - 2292014	25	SULOCHANA
	51629	7229723 - 7229727	5	VASUDEV BHAT (since deceased) VASUDEV HARI BHAT (since deceased)

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