

31st May, 2019

То

The Sr. General Manager Dept of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001 Email: corp.relations@bseindia.com/ Corp. compliance@bseindia.com

GOODRICKE GROUP LIMITED

Registered Office : "Camellia House" 14, Gurusaday Road, Kolkata - 700 019 Telephone : 2287-3067, 2287-8737, 2287-1816 Fax No. (033) 2287-2577, 2287-7089 E-mail : goodricke@goodricke.com visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

Uploaded in http://listing.bseindia.com/

BSE Scrip Code- 500166

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

Dear Sir

We enclose here with the scanned copies of the Letter from shareholders about Loss of share certificate and also a copy of the FIR as per details furnished below-

Name of the shareholder	Folio No	Share certificate no	Distinctive no	shares
SADHNA SHARMA	S28788	125683	21237965 - 21238014	50
		125684	21238015 - 21238054	40

You are requested to take on record the same.

Yours faithfully **Goodricke Group Limited**

5.Barm

Sr. General Manager & **Company Secretary**

Encl: Application from shareholder and copy of FIR

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Subject: To lødge FIX against the Lost there and certificate of goodriche company in Number (91).

SIK,

I knident of J-134, Stalt VIHAR, NEN DELHI-76, my Name is Jadhua sharma (I hold thave writificates of goodriche company (90) in muchan, which are in Demat form is my bank A/c i.C. Folio no. J28788, there writicate no.ic. 125683, 125684. Against the above mentioned theres a bound of (90) theres were issued by the goodriche company which were lost. Kindly lodge F.I.R for the Jame.

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JADHNA JHAKMA

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8926814400 Dt. 9/4/2019.

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GOODRICKE GROUP LIMITED

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SR. GENERAL MANAGER & COMPANY SECRETABY