

**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: 13.04.2023

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 12th April, 2023, from a shareholders regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
S26256	9332	3067626 - 3067630	5	SANTOSH SHARMA
	22721	2787615 - 2787639	25	
	46315	5377320 - 5377344	25	
	46316	5377345 - 5377349	5	
	65916	10680565 - 10680589	25	
	65917	10680590 - 10680594	5	
	124040	21169086 - 21169135	50	
	124041	21169136 - 21169175	40	

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY