

**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

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

Date : 09.03.2023

BSE SCRIP Code – 500166

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

Dear Sir,

Please be informed that the Company, through its RTA i.e. M/s. C B Management Services (P) Ltd, has received intimation from a shareholder about loss of share certificates as detailed below:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
S24445	8841	3065049 - 3065053	5	BIKRAM DUTT SHARMA
	20901	2742115 - 2742139	25	
	45447	5364455 - 5364479	25	
	45448	5364480 - 5364484	5	
	65160	10669735 - 10669759	25	
	65161	10669760 - 10669764	5	
	123295	21138775 - 21138824	50	
	123296	21138825 - 21138864	40	

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A.CHAKRABORTY
COMPANY SECRETARY