

To

BSE Limited

Dalal Street Mumbai- 400001

8th April, 2019

The Sr. General Manager **Dept of Corporate Services**

Phiroze Jeejeebhoy Towers

Email: corp.relations@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	Distinctive no	shares
PRAFULLA PANKAJ DEDHIA	D07680		7, 7, 7	
BHARAT HIRJI DEDHIA	007680	2287	3016798 - 3016802	5
ARYU BHARAT DEDHIA HARAT HIRJI DEDHIA	D07681	2288	3016803 - 3016807	5
HARAT HIRU DEDHIA	D07678	2285]
ANKAI HIRJI DEDHIA			3016788 - 3016792	5

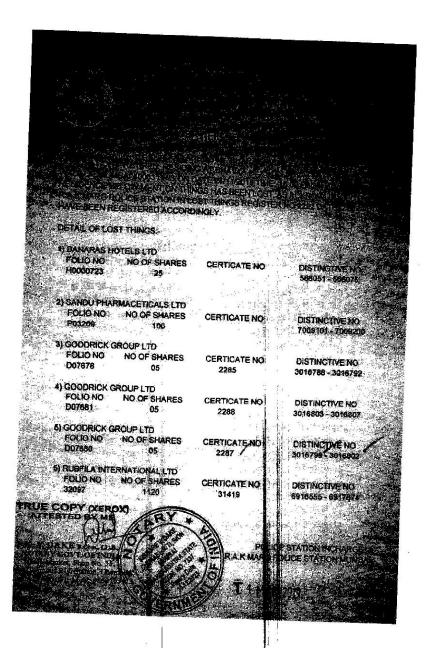
You are requested to take on record the same.

Yours faithfully

Goodricke Group Limited

Sr. General Manager & Company Secretary

Encl: Application from shareholder and copy of FIR



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