

**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: 06.07.2023

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 4th July, 2023, from the following shareholders regarding loss of the followings share certificates:

| No. | Share Certificate no. | Distinctive nos. | No.of shares | Registered in the name of |
|--------|-----------------------|-------------------|--------------|---------------------------|
| M18847 | 29840 | 3607981 - 3608005 | 25 | AJAY MANHARLAL |
| | 38964 | 5218315 - 5218339 | 25 | MRS MAYA AJAY |
| | 38965 | 5218340 - 5218364 | 25 | MEHTA |
| | 1005 | 2244715 - 2244739 | 25 | |

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY