



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

22nd September, 2022

To

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

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

BSE Scrip Code – 500166

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

Dear Sir,

We enclose herewith the scanned copy of letter received from shareholder about loss of share certificate as detailed below :-

Folio No	Share certificate No	Distinctive No	No of shares	Registered in the name of
K15141	58741	10522154 - 10522178	25	S LALITH KUMAR
	58742	10522179 - 10522183	5	
	112246	20657485 – 20657534	50	
	112247	20657535 - 20657574	40	

You are requested to take on record the same

Yours faithfully

Goodricke Group Ltd

Vice President & Company Secretary

Encl : as above

From,

S. Lalith Kumar
128 Main Bazaar,
Cooty - 643001
9677882267

110675

12/09/2022



To,

CB Management Services Ltd,
P-22, 2nd floor,
Bondel Road,
Kolkata - 700019

0004

Sir/Madam,

Sub: Issue of Duplicate Certificates
Ref: Folio No. K15141

I am a shareholder of Godrick Group Ltd under the aforesaid folio number. I am request you to find the enclosed documents and issue my duplicate certificates at the earliest.

The procedure is duly complied with on the basis of latest circular of SEBI. Kindly do the needful.

Thanking You.

Yours faithfully,

Encl:

- a) Affidavit
- b) Indemnity
- c) ISR - 4
- d) CML copy
- e) PAN copy
- f) Aadhar copy