

## 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

18th February, 2020

To

The Sr. General Manager Dept of Corporate Services

**BSE Limited** 

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai- 400001

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-

Folio No	Share Certificate no	Distinctive no	No of Shares	Name Of the Shareholder
G12025	99995 99996	20101205 - 20101254 20101255 - 20101304	50 50	Pratibha Ajay Ghadage(Sm) Dr Ajay Dadasaheb Ghadge

You are requested to take on record the same.

Yours faithfully

**Goodricke Group Limited** 

Vice President &

J. Barn

Company Secretary

**Encl: copy of FIR** 

To,

Dr. Mrs. Pratibha Ajay Ghadge

Dr. Ajay Dadasaheb Ghadge

R/at: 512/1A, Sadarbazar, Satara.

This is to certify that, your complaint – application & an affidavit thereof has been received by Satara City police Station, stating that Shares of Goodricke Group Pvt. Ltd. Belonging to you, vide –

1. Shares lot no. 99995 Distinctive No. 20101205-20101254

Total - 50 Shares

2. Shares lot no. 99996 Distinctive No. 20101255 - 20101304

Total - 50 Shares

Has been lost on Date 05/07/2019 in and around Sadarbazar, Satara. Accordingly, lost Register no. 1819/2019 (Complaint about lost items) has been registered at Satara City Police station.

We hereby inform you that, Satara City Police Searched your lost items (shares) within jurisdiction of Satara City Police Station. However, neither we could find your lost times (Shares) ourselves, nor someone approached Satara City Police station to deposit the same. Still, if we recover / find your lost items (Shares) we shall immediately inform you.

Hence the Certificate is given / issued.

Sd /-

(Stamp) of Exactly

,सातारा शहर पो. स्ट्रे