



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

Date : 09.12.2022

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

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

Dear Sir,

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

Dist No.	No of Shares	Cert No.	Registered in the name of
3003056-3003080	25	478	RADHE SHYAM AGARWAL
3060979-3060998	20	8276	
3613390-3613494	25	30134	
5339667-5339671	5	44152	
2367665-2367689	25	5923	

You are requested to take the same on record.

Yours faithfully

Goodricke Group Ltd

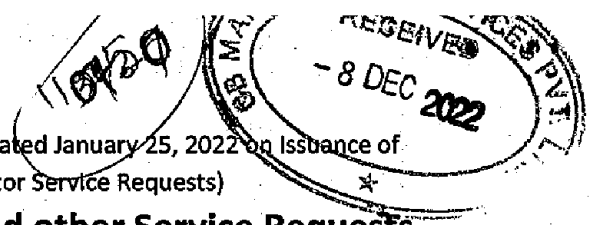
SUBRATA BANERJEE
Digitally signed by
SUBRATA BANERJEE
Date: 2022.12.09
12:15:04 +05'30'

**Vice President &
Company Secretary**

Encl : As above

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)



Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 08/07/2022

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

• Demat Account No. (if available): I N 3 0 3 0 2 8

7 5 0 4 5 1 6 4 -

✓ Provide Client Master List (CML) of your Demat Account from the Depository Participant*

• Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN ACRPA9739R	Specimen Signature
Nomination / Declaration to Opt-out	R. Agarwal

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate <input type="checkbox"/>	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	
Folio Number	
Name(s) of the security	1.

DOCUMENTS CHECKED BY: *[Signature]*
SIGNATURE CHECKED BY: *[Signature]*
KYC CHECKED BY: *[Signature]*
APPROVED BY: *[Signature]*

holder(s) as per the certificate(s)	2. 3.
Certificate numbers	
Distinctive numbers	
Number & Face value of securities	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
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- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	✓ Ratgarwal	✓ —	✓ —
Name	✓ RADHE SHYAM AGARWAL	✓	✓
Full address	✓ FLAT NO 204, VRINDAVAN 80/81A, SRI ARABINDA ROAD SALKIA, HOWRAH - 71106 (W.B.)	—	—
PIN	✓ 71106	□ □ □ □ □ □	□ □ □ □ □ □

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

June, 11, 2022

The Officer in Charge
Golabari P.S.,
Howrah

Re: Information regarding Lost Share
Certificates of M/s. Goodricke Group Ltd.

Dear Sir,

I, Radhe Shyam Agarwal aged 74 years, son
of dt. Jagdish Prasad Bansal, resident of Flat No. 204,
Urindavan, 80/81A, Sri Aravinda Road, Salkia, Howrah,
under your P.S., would like to submit as under:

On 17.09.1999, I had purchased 100 (One Hundred only)
equity shares of M/s Goodricke Group in physical form
with following distinctive numbers:

Distinctive nos.	No. of Shares	Certificate No.
3003056 - 3003080	25	478
3060979 - 3060998	20	8276
3613390 - 3613414	25	30134
5339667 - 5339671	5	44152
2367665 - 2367689	25	5923

Total 100 Shares

Now, SEBI, the Governing body for equity transactions, has
restricted any sale or purchase of shares in physical form and
has made it mandatory to have the shares in D-mat form.

When I searched for the physical equity shares kept for
last 22 years, they were nowhere to be found. It appears
that they have been misplaced/lost during this long period.

Realising the loss of the above shares, I made an application
to the authorised Registrars of the Company for issuing
duplicate shares in lieu of the lost originals, to get them
processed for D-mat-isation.

The registrar has forwarded the required process to be
followed for this exercise. An important part is to lodge
an FIR/GDR with the P.S.

I, therefore, thru this letter lodge the complaint
for the above lost 100 equity shares of Goodricke Group Ltd.

Kindly register the complaint/GDR. for my proceeding
further.

Thanking you,

Yours sincerely,

Radgarwal

RADHE SHYAM AGARWAL
Flat 204, Urindavan
80/81A, Sri Aravinda Road
Salkia, Howrah - 71106
P.S. - Golabari

(M) 9903368670

Ref. Golabari P.S.
G.D.E 100-854

