

**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

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

Date: 28.08.2023

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 25th August, 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
B07359	2690	2286840 - 2286864	25	LEENA BHAVNANI
	17793	2664415 - 2664439	25	MR RANJIT NARINDAS BHAVNANI
M17829	6169	3047265 - 3047274	10	KAPILABEN
	14850	2590840 - 2590864	25	RAMNIKLAL MODY
	14851	2590865 - 2590889	25	(since deceased)
	40407	5268840 - 5268889	50	RAMNIKLAL
	40408	5268890- 5268899	10	CHIMANLAL MODY
	60402	10578754 - 10578803	50	(since deceased)
	60403	10578804 - 10578813	10	
	116138	20833015 - 20833064	50	
	116139	20833065- 20833114	50	
	116140	20833115- 20833164	50	
116141	20833165 - 20833194	30		

Necessary letter of confirmations would be issued upon receipt of required documents in compliance with the regulatory requirements.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY