



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
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Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

15th April, 2024

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

BSE Scrip Code: 500166

Dear Sir/Madam

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 12th April, 2024 issued in terms of Regulation 40(9) of the said Regulations by M/s. Anjan Kumar Roy & Co, Practising Company Secretaries, for the financial year ended 31st March, 2024.

We request you to take this certificate on record.

Thanking You,

Yours faithfully,

GOODRICKE GROUP LIMITED

(ARNAB CHAKRABORTY)
COMPANY SECRETARY
MEM No. F8557

Encl: As above

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN:F005684F000088470

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

A) We have examined necessary documents and records relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of **M/s Goodricke Group Limited having CIN:L01132WB1977PLC031054** (herein after to be referred as "**Company**") as maintained by **M/s. C B Management Services (P) Ltd, the Registrars and Share Transfer Agents of the Company** for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the period started on **1st April, 2023 and ended on 31st March, 2024** (herein after to be referred as "**relevant period**").

B) **M/s. C B Management Services (P) Ltd**, has confirmed that during the relevant period:

- 1) No request received and registered for Transfer of shares.
- 2) 4 numbers of request for Transmission of **720** shares received and registered.
- 3) 13 numbers of request for deletion/change of name for **3240** shares received and registered.
- 4) 16 numbers of request for duplicate share certificate for **2220** shares received and registered.
- 5) No request for consolidation/subdivision/replacement of shares.

C) Based on the aforesaid examination and on confirmation given by **M/s. C B Management services (p) Ltd**, we certify that all the letters of confirmation have been issued within thirty days from the date of receipt of request for transmission of shares, Issue of duplicate share certificates and for deletion/change of name, pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023.

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We further confirm that duplicate shares have been issued within the period specified in SEBI Circular No. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70** dated May 25,2022 read with **Regulation 40(9)** of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Date: 12th April, 2024
Place: Kolkata



FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy
Proprietor

FCS 5684

CP 4557

UDIN:F005684F000088470

Peer Review Certificate No.: 869/2020