



**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: 15.04.2023

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018 for the period 1<sup>st</sup> January 2023 to 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate received from CB Management Service (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March 2023.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,  
**GOODRICKE GROUP LIMITED**

**A.CHAKRABORTY**  
**COMPANY SECRETARY**

Encl : As above



**C B MANAGEMENT SERVICES (P) LIMITED**  
**P-22, BONDEL ROAD, KOLKATA - 700019**  
**PHONE : (033) 2280/6692/93/94/2486,**  
**40116700/6711/6717/6723**  
**FAX : (033) 40116739, e-mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)**  
**CIN :U74140WB1994PTC062959**

Ref No.: CBMSPL/CEL/74(5)/March-2023  
6<sup>th</sup> April, 2023

Goodricke Group Ltd.  
Camellia House  
14, Gurusaday Road  
Kolkata - 700019

**Sub:** Confirmation Certificate pursuant to Regulations 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Ref:** NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019  
SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above-captioned Regulation we hereby confirm that the securities of **Goodricke Group Ltd** received from the Depository Participants for dematerialization during the quarter **31<sup>st</sup> March, 2023** were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days or within the extended time limit as prescribed by the Authorities.

We request you to kindly take note of the above in your records.

**For CB MANAGEMENT SERVICES (P) LIMITED**



**(Sujit Sengupta)**  
**Compliance Officer**