



## 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

17<sup>th</sup> October , 2019

Uploaded in <http://listing.bseindia.com/>

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com/)

Corp. [compliance@bseindia.com](mailto:compliance@bseindia.com)

**Scrip Code : 500166**

**Sub: Compliance with Regulation 7(3) of Listing Regulations 2015**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI( Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby certify compliance with Regulation 7(2) for the half year ended 30<sup>th</sup> September, 2019 and certify that:

- a) M/s Goodricke Group Limited, the listed entity, has appointed M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration No IN000003324 as their Registrars and Share Transfer Agents;
- b) That M/s C B Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Goodricke Group Limited.
- c) That Goodricke Group Limited does not have any In- house share transfer facility; and
- d) That the financial year of M/s Goodricke Group Limited ended on 31<sup>st</sup> March, 2019.

Yours faithfully

Goodricke Group Limited

  
Subrata Banerjee  
Company Secretary & Compliance Officer

C B Management Services (P) Ltd

  
Mr. Sujit Sengupta,  
Compliance Officer

