



08.04.2019

## 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](mailto:goodricke@goodricke.com)

visit us at : [www.goodricke.com](http://www.goodricke.com)

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[www.sebiindia.com/](http://www.sebiindia.com/)

To  
The Sr. General Manager  
Dept of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com/)  
[Corp.compliance@bseindia.com](mailto:Corp.compliance@bseindia.com)

**BSE Scrip Code- 500166**

**Certificate under Regulation 40(9) of the SEBI(LODR) Regulations 2015**

Dear Sir,

Reference to the captioned subject, enclosed please find Certificate under Regulation 40(9) of the Securities and Exchange Board of India(LODR) Regulations 2015 for the half yearly ended 31<sup>ST</sup> March 2019 received from Anjan Kumar Roy & Co for your record.

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR. GENERAL MANAGER &  
COMPANY SECRETARY**

Encl: a/a

# ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March, 2019

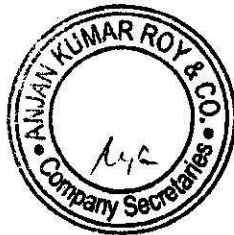
I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goodricke Group Limited maintained by M/s. C B Management Services (P) Ltd. pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> September, 2019 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, M/s. Goodricke Group Limited with Bombay Stock Exchange(BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**.

A) Share Certificate(s) relating to the transfer of shares received during the period from **1<sup>st</sup> September, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers, have been generally issued within thirty days of the date of lodgment along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgment except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent complies with Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as well.

Date: 08/04/2019

Place: Kolkata



For ANJAN KUMAR ROY & CO.  
Company Secretaries

  
Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557