

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

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

UDIN: F005684B000896640

**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 30TH SEPTEMBER, 2020

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Goodricke Group Ltd** maintained by **M/s. C B Management Services (P) Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020** 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 Ltd** 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 **30th September, 2020**:

A) No share Certificate(s) relating to the Transfer and Transmission of shares received during the period from **1st April, 2020 to 30th September, 2020**, however duplicate share certificate were issued and transferred to IEPF as entered in the Memorandum of Transfers, have been issued within stipulated time of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement 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 comply with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015 as well. DUE TO COVID 19 this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over Email.

Date: 12th October, 2020

Place: Kolkata



FOR ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy
Anjan Kumar Roy

Proprietor

FCS No. 5684

C.P. No. 4557

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