

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 31ST MARCH, 2020

I have received necessary information and confirmation over Email and telephone relating to **M/s Goodricke Group Ltd** from **M/s. C B Management Services (P) Ltd, the Registrars and Share Transfer Agents of M/s Goodricke Group Ltd** pertaining to transfer of equity shares of the company during the period started on **1st October, 2019** and ended on **31st March, 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 and pertaining to the listing agreement entered into by **M/s. Goodricke Group Ltd** with Bombay stock Exchange(BSE) and National Stock Exchange(NSE) and based on the above information provided by **M/s. C B Management Services (P) Ltd**, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2019** to **31st March, 2020**, which have been issued within the stipulated period of thirty days 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 AND THE NATION WIDE LOCKDOWN this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over Email.

Date: 15th May, 2020
Place: Kolkata

For **ANJAN KUMAR ROY & CO.**
Company Secretaries

15-05-2020

X ANJAN KUMAR ROY

ANJAN KUMAR ROY
FCS 5684 AND CP 4557
Signed by: ANJAN KUMAR ROY

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