

**GOODRICKE GROUP LIMITED**

Registered Office :  
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CIN-L01132WB1977PLC031054

To  
The Sr. General Manager,  
Dept. of Corporate Services  
BSE Limited Phiroze JeeJeebhoy Towers  
Dalal Street, Mumbai – 400 001

Date: 09.05.2023

BSE SCRIP Code – 500166

**Sub : Intimation under Regulation 39(3) – loss of share certificate/ issuance of duplicate certificate**

Dear Sir,

Kindly be informed that the Company, through its RTA, has received intimation dated 8<sup>th</sup> and 9<sup>th</sup> May, 2023, from the following shareholders regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
S24321	8811	3064899 - 3064903	5	AJAYKUMAR
	20777	2739015 - 2739039	25	KANTILAL SHAH
	45401	5363805 - 5363829	25	KANTILAL CHUNILAL
	45402	5363830 - 5363834	5	SHAH( since deceased)
	65123	10669240 - 10669264	25	
	65124	10669265 - 10669269	5	
	123261	21137430 - 21137479	50	
	123262	21137480 - 21137519	40	
N18889	117802	20902787 - 20902836	50	MOHINDAR PAL SINGH
	117803	20902837 -20902876	40	NARULA

You are requested to take the same on record.

Yours faithfully,  
**GOODRICKE GROUP LIMITED**

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