

**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

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

Date: 14.06.2023

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 12th June, 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
S24317	8808	3064884 - 3064888	5	AJAYKUMAR KANTILAL SHAH
	20773	2738915 - 2738939	25	
	45395	5363715 - 5363739	25	
	45396	5363740 - 5363744	5	
	65117	10669150 - 10669174	25	
	65118	10669175 - 10669179	5	
	123255	21137160 - 21137209	50	
	123256	21137210 - 21137249	40	
S25228	9070	3066289 - 3066293	5	SUSHILABEN KANTILAL SHAH(since deceased)
	21684	2761690 - 2761714	25	
	45861	5370580 - 5370604	25	
	45862	5370605 - 5370609	5	
	65514	10674848 - 10674872	25	
	65515	10674873 - 10674877	5	
	123643	21152963 - 21153012	50	
	123644	21153013 - 21153052	40	

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY