

11th August, 2022 To

The Sr. General Manager **Dept of Corporate Services BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

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

Uploaded in http://listing.bseindia.com/

BSE Scrip Code- 500166

Sub: Intimation under Regulation 39(3) - loss of share certificate/ Issuance of duplicate certificate

Dear Sir

We enclose here with the scanned copies of the Letter from shareholders about Loss of share certificate and also a copy of the FIR as per details furnished below-

Folio No.	Share Certificate no.	Distinctive nos.	No of ab-	T = .
C08396	18999		No.of shares	Registered in the name of
		2694565 - 2694589	25	SWARAN CHOPRA
	38963	5218290 - 5218314	25	HARITMA CHOPRA
P23671	138249	3538299 - 3538348	50	YASH PAL
		80		SONIA CHOPRA

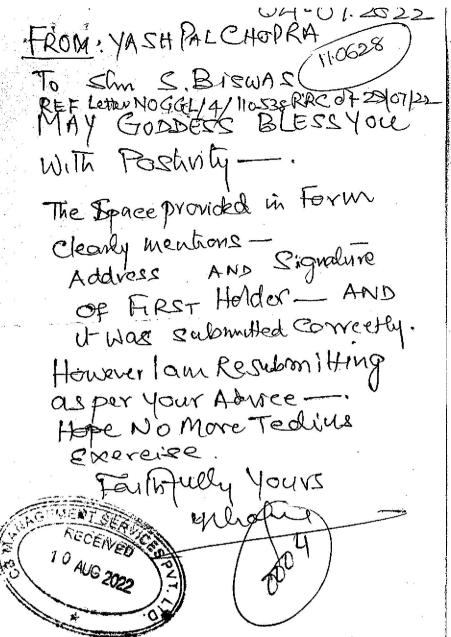
You are requested to take on record the same.

Yours faithfully

Goodricke Group Limited

J. Barn Vice President & Company/Secretary

Encl: copy of FIR



TRIVENI ENGINEERING & INDUSTRIES LTD., 8th Floor, Express Trade Towers, 15-16, Sector 16-Á, Noida - 201301, U.P. India. Ph: +91-120-5308000. Fax: +91-120-5311010-11. website : www.trivenIgroup.com







शांति सेवा न्याय

INFORMATION REPORT

respect of Article / Document Lost in Delhi SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:58187/2020

Date:16/01/2020

1. Complainant's Details

Swaran Chopra, S/D/W/O Devi Dayal Kapoor, JP -109, Maurya Enclave, Pitampura, Delhi-110034 yochopra, 1939@gmail.com

2. Occurrence Details

(a) Date And Time Of Report

(b) Date And Time Of Loss, If Known

(c) Place of Loss Subroto Park, Daula Kuan

Date: 16/01/2020 Date: 2020-01-02 Time:12:45Hrs

Time:14:00 Hrs

3. Losts Article/s

Sr.

Property Type

Property Description

SHARE CERTIFICATES

4. Any Other Details

Regd. folio Share Certificate No No. of Shares Distinctive Nos. C08396 18999 25 2694565-2694589 C08396 38963 25 5218290-5218314

Station House Officer: Crime Branch, Delhi



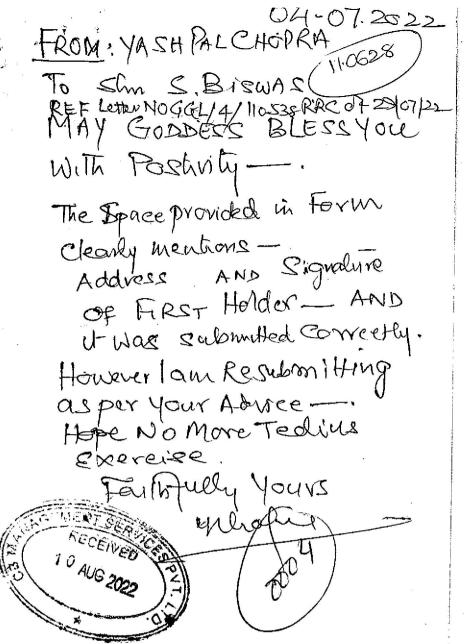
Note:

- (i) This is a digitally signed document .
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nlc.in ,
- (iii) Authority issuing duplicate document / article may obtain proof of identity.

Disclaimer:

- (i) This application is for lodging report of Article / Document lost in Delhi .
- (ii) Report lodged under this application is not a subject matter for enquiry / investigation.
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station .
- (iv) False report to Police is a punishable offence.





TRIVENI ENGINEERING & INDUSTRIES LTD.. 8th Floor, Express Trade Towers, 15-16, Sector 16-A, Noida - 201301, U.P. India. Ph: +91-120-5308000, Fax: +91-120-5311010-11. website : www.tnvenigroup.com





शांति सेवा न्याय

INFORMATION REPORT

In respect of Article / Document Lost in Delhi SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:59866/2020

Date:16/01/2020

1. Complainant's Details

Yash Pal ,S/D/W/O Anant Ram Chopra , JP -109, Maurya Enclave, Pitampura, Delhi-110034 ypchopra.1939@gmail.com

2. Occurrence Details

(a) Date And Time Of Report

(b) Date And Time Of Loss, If Known

(c) Place of Loss Subroto Park, Daula Kuan

Date: 16/01/2020 Date: 2020-01-02 Time:18:01Hrs

Time:14:00 Hrs

3. Losts Article/s

Sr:.

Property Type SHARE CERTIFICATE Property Description

4. Any Other Details

Regd. folio Share CertificateNo(s.) No. of Shares Distinctive Nos. P23671 138249 50 3538299-3538348

Station House Officer: Crime Branch, Delhi



Note:

- (i) This is a digitally signed document.
- (ii) For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in.
- (iii) Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer:

- (i) This application is for lodging report of Article / Document lost in Delhi .
- (ii) Report lodged under this application is not a subject matter for enquiry / investigation .
- (iii) In case loss is due to theft or any other crime, contact nearest Police Station .
- (iv) False report to Police is a punishable offence.

