

**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: 17.04.2023

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 14th April, 2023, from shareholders regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
T28645	10286	3073989 - 3073993	5	TARADEBI (SINCE DECEASED)
	24849	2840815 - 2840839	25	
	48220	5413347 - 5413371	25	
	48221	5413372 - 5413376	5	
	67815	10716178 - 10716202	25	
	67816	10716203 - 10716207	5	
	128157	21349468 - 21349517	50	
	128158	21349518 - 21349557	40	
M21065	6311	3048035 - 3048039	5	SOURINDRA NATH MUKHERJEE MANABENDRA MUKHERJEE
	15288	2601790 - 2601814	25	
	40638	5272555 - 5272579	25	
	40639	5272580 - 5272584	5	
	60607	10582040 - 10582064	25	
	60608	10582065 - 10582069	5	
	116347	20841981 - 20842030	50	
	116348	20842031 - 20842070	40	

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY