



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

17th October, 2019

To
The Sr. General Manager
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Email: corp.relations@bseindia.com/
Corp. compliance@bseindia.com

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

BSE Scrip Code- 500166

Sub: Certificate under 40(9) of the SEBI- LODR Regulations 2015

Dear Sir,

Reference to the captioned subject, attached please find Certificate under Regulation 40(9) of the Securities and Exchange Board of India(LODR) Regulations 2015 for the half yearly ended on 30TH September , 2019 received from Anjan Kumar Roy & Co. for your record.

Yours faithfully

GOODRICKE GROUP LIMITED

**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Encl: a/a

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 30TH September, 2019

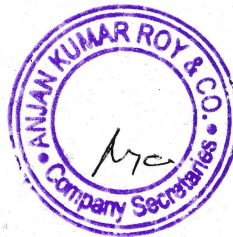
I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Goodricke Group Limited** maintained by **M/s. C B Management Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** 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, entered into by, **M/s. Goodricke Group Limited** with Bombay Stock Exchange(BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2019:**

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers, have been generally issued within thirty days of the date of lodgment along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgment 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 complies with Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as well.

Date: 17/10/2019

Place: Kolkata



For ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy
Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

UDIN: F005684A000106587