



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 April, 2023

The General Manager
Corporate Relationship Department
BSE Limited
2nd Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code: 500166

Dear Sir/Madam

Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financials year ended 31st March, 2023

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Certificate dated 17th April, 2023 issued in terms of Regulation 40(9) of the said Regulations by M/s. Anjan Kumar Roy & Co, Practising Company Secretaries, for the financial year ended 31st March, 2023.

We request you to take this certificate on record.

GOODRICKE GROUP LIMITED

ARNAB
CHAKRABORTY
RTY
(ARNAB CHAKRABORTY)
COMPANY SECRETARY
MEM No. F8557

Digitally signed by
ARNAB
CHAKRABORTY
Date: 2023.04.17
16:43:44 +05'30'

Encl: As above

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

Date: 17th April, 2023

To
Mr. Arnab Chakraborty
Company Secretary
Goodricke Group Limited
"Camellia House",
14 Gurusaday Road,
Kolkata - 700019

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Regards,

FOR

ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY



FCS 5684

CP 4557

Place: Kolkata

*Enclosures: as above

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E000080572

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

A) We have examined necessary documents and records relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of **M/s. GOODRICKE GROUP LTD (CIN: L01132WB1977PLC031054)** (herein after referred as "**Company**") as maintained by **M/s. CB MANAGEMENT PVT. LTD. the Registrars and Share Transfer Agents of the Company** for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the **period started on 1st April, 2022 and ended on 31st March, 2023** (herein after referred as "**relevant period**").

B) M/s. CB MANAGEMENT PVT. LTD., has confirmed that during the Financial Year ended on **31st March, 2023**

- 1) No request received and registered for Transfer of shares during the period between 1st April, 2022 to 31st March, 2023.
- 2) 5 request for Transmission of **600** shares received and registered during the period 1st April, 2022 to 31st March, 2023.
- 3) 10 requests for Deletion of name for **900** shares received and registered during the period 1st April, 2022 to 31st March, 2023.
- 4) 10 requests for Duplicate share certificate of **940** shares received and registered during the period 1st April, 2022 to 31st March, 2023.
- 5) No request for Consolidation /Subdivision /Replacement of share certificate were received during the period between 1st April , 2022 to 31st March, 2023.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in, Mobile Ph Nos. 9830201949/9831891949.



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UDIN: F005684E000080572

C) Based on the aforesaid examination and on confirmation given by M/s. CB MANAGEMENT PVT. LTD. I certify that all the certificates have been issued within thirty days of the date of receipt of request for transmission of shares, issue of duplicate share certificates and Deletion of name .

Date: 17thApril, 2023

Place: Kolkata

**FOR, ANJAN KUMAR ROY & CO.
Company Secretaries**



Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

UDIN: F005684E000080572