

**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: 09.02.2024

BSE SCRIP Code – 500166

Sub: Intimation regarding loss of share certificate(s)/ issuance of duplicate certificate(s)

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company, through its Registrar and Share Transfer Agents, has received intimation on 7th February, 2024, from the following shareholder regarding loss of the following share certificates:

Folio No.	Share Certificate No.	Distinctive nos.	No. of shares	Registered in the name of
V30046	26119	2872565 - 2872589	25	N. O. VIVEKANANDAN (since deceased)
	49161	5461149 - 5461173	25	
	68649	10792661 - 10792685	25	
	68650	10792686 - 10792690	5	
	132858	21575898 - 21575947	50	
	132859	21575948 - 21575982	35	

Necessary letter of confirmations would be issued upon receipt of required documents in compliance with the regulatory requirements.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY