



## GOODRICKE GROUP LIMITED

Registered Office :  
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visit us at : www.goodricke.com  
CIN-L01132WB1977PLC031054

1<sup>st</sup> March, 2023

The General Manager, DCS-CRD  
BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**BSE Scrip Code: 500166**

Dear Sirs,

**Sub : Intimation towards issue of Duplicate Share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has issued duplicate share certificate in lieu of original share certificates reported lost/misplaced, details whereof are given hereunder: -

Sl. No	Issue Date	Folio No.	Name of Shareholder	No. of Shares	New Certificate	DNR From	DNR To	Date of Loss Intimation
1	28.02.2023	B 06844	Geeta Basak	50	65348	10183919	10183968	20/12/2022
2	28.02.2023	B 06844	Geeta Basak	50	65349	10183969	10184018	20/12/2022

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,

**GOODRICKE GROUP LIMITED**

**A.CHAKRABORTY  
COMPANY SECRETARY**