



## 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](mailto:goodricke@goodricke.com)

visit us at : [www.goodricke.com](http://www.goodricke.com)

CIN-L01132WB1977PLC031054

24th April, 2019

To

The Sr. General Manager  
Dept of Corporate Services  
BSE Limited

Phiroze Jeejeebhoy Towers  
Dalal Street

Mumbai- 400001

Email: [corp.relations@bseindia.com/](mailto:corp.relations@bseindia.com)

Corp. [compliance@bseindia.com](mailto: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 31st March, 2019 received from Anjan Kumar Roy & Co. for your record.

Yours faithfully

**GOODRICKE GROUP LIMITED**

**SR. GENERAL MANAGER &  
COMPANY SECRETARY**

Encl: a/a

**ANJAN KUMAR ROY & CO.**

**COMPANY SECRETARIES**

**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 31<sup>st</sup> March, 2019**

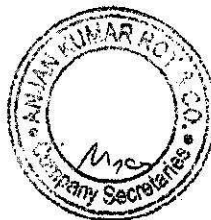
I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Goodricke Group Limited maintained by M/s. C B Management Services (P) Ltd. pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019:

A) Share Certificate(s) relating to the transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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: 24/04/2019

Place: Kolkata



For ANJAN KUMAR ROY & CO.  
Company Secretaries

*Anjan Kumar Roy*  
Anjan Kumar Roy  
Proprietor  
FCS 5684  
CP 4557

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anjanroy\_2003@yahoo.co.in/anjankumarroyco@hotmail.com. Land Ph. No. 033 6542 0209. Hand Held Nos.  
9830201949/9831891949.