



## GOODRICKE GROUP LIMITED

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

17<sup>th</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/confirmation letter 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/confirmation letters in lieu of original share certificates reported lost/misplaced, details whereof are given hereunder: -

Name of shareholder	Folio No.	No. of shares	Distinctive Nos.	New Certificate No.	Date of issue of new certificates	Date of loss intimation to exchange
Bikram Dutt Sharma	S24445	5	3065049 – 3065053	165350	16.03.2023	09.03.2023
		25	2742115 – 2742139	165351		
		25	5364455 – 5364479	165352		
		5	5364480 – 5364484	165353		
		25	10669735 – 10669759	165354		
		5	10669760 – 10669764	165355		
		50	21138775 – 21138824	165356		
		40	21138825 - 21138864	165357		
Bharati Roy Chowdhury	R22909	50	21071896 – 21071945	165358	16.03.2023	15.03.2023
		40	21071946 - 21071985	165359		

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**