

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 Date: 04.09.2023

The Sr. General Manager,
Dept. of Corporate Services
BSE Limited Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai — 400 001

BSE SCRIP Code - 500166

Sub: Intimation under Regulation 39(3) — loss of share certificate/issuance of duplicate certificate

Dear Sir,

Kindly be informed that the Company, through its RTA, has received intimation dated 1st Sept, 2023, from the following shareholders regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
P23286	127162	21300807 - 21300856	50	AVINASH BHASKAR PATIL

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