

**GOODRICKE GROUP LIMITED**

Registered Office :  
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019  
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CIN-L01132WB1977PLC031054

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

Date: 28.09.2023

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 26<sup>th</sup> September, 2023, from the following shareholder regarding loss of the following share certificates:

| No.    | Share Certificate no. | Distinctive nos.    | No.of shares | Registered in the name of |
|--------|-----------------------|---------------------|--------------|---------------------------|
| N19173 | 61525                 | 10601100 - 10601104 | 5            | P S NILAKANTAN            |
|        | 117939                | 20908465 - 20908469 | 5            | THANGAM<br>NILAKANTAN     |

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**