



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
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E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

17th April, 2023

The General Manager
Corporate Relationship Department
BSE Limited
2nd Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code : 500166

Dear Sir/Madam

Sub : Certificate under regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

We hereby certify that all activities in relation to electronic share transfer facilities are taken care of by our Registrar Share Transfer Agent M/s. C B Management Services Pvt. Ltd. (CIN : U74140WB1994PTC062959) of P-22, Bondel Road, Kolkata - 700 019.

We further confirm that CB Management Services Pvt. Ltd. is a SEBI registered Category - I Registrars and Share Transfer Agent having registration number INR000003324.

We request you to take this certificate on record.

GOODRICKE GROUP LIMITED

CB MANAGEMENT SERVICES PVT. LTD.

(ARNAB CHAKRABORTY)
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEM No. F8557

(SUJIT SENGUPTA)
COMPLIANCE OFFIER