



# 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

23rd 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:Corp.compliance@bseindia.com)

Uploaded in <http://listing.bseindia.com/>

**BSE Scrip Code- 500166**

**Sub: Intimation under Regulation 39(3) – loss of share certificate/ Issuance of duplicate certificate**

Dear Sir

We enclose here with the scanned copies of the Letter from shareholders about Loss of share certificate and also a copy of the FIR as per details furnished below-

| Name of the shareholder       | Folio No | Share certificate no | Distinctive no      | shares |
|-------------------------------|----------|----------------------|---------------------|--------|
| THE OODLABARI COMPANY LIMITED | C07557   | 75785                | 10917579- 10917628  | 50     |
|                               |          | 75787                | 10917679 - 10917728 | 50     |
|                               |          | 75788                | 10917729 - 10917778 | 50     |
|                               |          | 142165               | 10102619 - 10102668 | 50     |

You are requested to take on record the same.

Yours faithfully

Goodricke Group Limited

  
Sr. General Manager &  
Company Secretary

Encl: Application from shareholder and copy of FIR

E-mail ID : [oodlabari@hotmail.com](mailto:oodlabari@hotmail.com)

Phone : 033 - 2248 - 1101 / 9515

## THE OODLABARI COMPANY LIMITED

(CIN : L 51909 WB 1917 PLC 002868)

Regd. Office :  
"NILHAT HOUSE" (6<sup>TH</sup> FLOOR)  
11, RAJENDRA NATH MUKHERJEE ROAD  
KOLKATA - 700 001

Tea Garden :  
Oodlabari Tea Garden  
P.O. Manabari, P.S. Mal  
Dist. Jalpalguri - 735 222

To

25<sup>th</sup> September, 2018

The Officer-in-Charge  
Hare Street P. S.  
4, Hare Street  
Kolkata - 700 001



C. D. Entry No. 2460  
Hare Street P. S. Kolkata  
Dt. 26.9.18  
Signature: *Orhan*

**Sub : F.I.R. against Lost of Shares**

Dear Sir,

This is to inform you that we have lost or misplaced Share  
Certificates of Goodrick Group Ltd. bearing Folio No. C-07557  
and Distinctive Nos. 10102619-668=50, 10917579-628=50,  
10917679-728=50, 10917729-778=50, 3526099-198=100,  
3528899-998=100 during renovation of our Office at 11, R. N.  
Mukherjee Road. You are requested to kindly consider this  
letter as an FIR. We discovered that the share certificates  
were missing on 24.9.2018 at about 12 Noon.

With thanks,

Yours faithfully,  
For THE OODLABARI CO. LTD.

THE OODLABARI COMPANY LTD

*Yashvardhan Nahata*  
(DIRECTOR) Director

(YASH VARDHAN NAHATA)

*S. Baran*

# THE OODLABARI COMPANY LIMITED

(CIN : L 51909 WB 1917 PLC 002000)

Regd. Office :  
"NILHAT HOUSE" (6<sup>TH</sup> FLOOR)  
11, RAJENDRA NATH MUKHERJEE ROAD  
KOLKATA - 700 001

Tea Garden  
Goolbari Tea Estate  
P.O. Manabadi, P.S.  
Dist. Jalpaiguri - 781 001

109616

To  
M/s. CB Management Services (P) Ltd.  
P-22, Bondel Road  
Kolkata - 700 019

05<sup>th</sup> April, 2019  
18

0004

Unit : M/s. Goodrick Group Ltd.

Re : Issuance of Duplicate Share Certificate  
Registered Folio No. C-07557

Dear Sir

With reference to your letter no. GGL/4/Email dtd 26.11.2018, we are submitting under-notice documents for Issuing of Duplicate Share Certificate :-

01. (a) Indemnity Bond affixing the present photograph duly attested by 1<sup>st</sup> Class Magistrate.  
(b) Certified copy of the Board Resolution on behalf of Company (if any Dividend unpaid lying with you and any Bonus Share issued by you.)  
(c) Xerox copy of PAN Card & IT Return duly self attested.  
(d) Xerox copy of two documents for address proof duly self attested -  
(i) Telephone Bill & (ii) Bank Statement
02. (a) Guarantee to the indemnity Bond affixing the present photograph of the Guarantor duly attested by 1<sup>st</sup> Class Magistrate.  
(b) Particulars Guarantor completed and signed duly attested by 1<sup>st</sup> Class Magistrate  
(c) Xerox copy of PAN Card and Last IT Return of Guarantor duly self attested  
(d) Xerox copy of two documents duly self attested  
(i) ~~PAN Card~~ & (ii) Bank Pass Book  
Aadhar Card,
03. Affidavit affixing the present photograph of the Director duly attested by 1<sup>st</sup> Class Magistrate
04. PAN copy dtd. 26.05.2018
05. Specimen signature of the indemnifier and Guarantor duly attested by Bank Manager
06. Essential List-ROM duly filled and signed and signature duly attested by Bank.

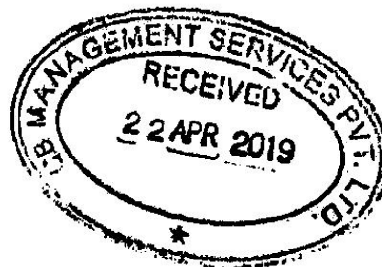
Please acknowledge receipt of the same.

With thanks

Yours faithfully,  
For THE OODLABARI CO. LTD.

Ajoy Kumar Maiti  
(DIRECTOR)

Encl. As above



S. B. Bandyopadhyay