

**GOODRICKE GROUP LIMITED**

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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: 22.06.2023

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 20th June, 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
P20765	7234	3054468 - 3054472	5	MANIBHAI
	7261	3054608 - 3054612	5	SHIVABHAI PATEL (since deceased)
	7341	3055008 - 3055012	5	
	7383	3055218 - 3055222	5	NILESH VITHALBHAI PATEL
	7500	3055813 - 3055817	5	
	17530	2657840 - 2657864	25	
	42621	5310299 - 5310323	25	
	42622	5310324 - 5310348	25	
	62503	10618627 - 10618676	50	
	119145	20959326 - 20959375	50	
	119146	20959376 - 20959425	50	
119147	20959426 - 20959475	50		
P20535	17300	2652090 - 2652114	25	INDIRABEN
	42425	5307389 - 5307413	25	VITHALBHAI PATEL
	62343	10616399 - 10616423	25	VITHALBHAI SHIVABHAI PATEL(since deceased)
	118988	20952937 - 20952986	50	
	118989	20952987 - 20953011	25	
P21168	17936	2667990 - 2668014	25	VITHALBHAI
	42909	5314694 - 5314718	25	SHIVABHAI PATEL (since deceased)
	62759	10622508 - 10622532	25	
	119397	20969865 - 20969914	50	INDIRABEN VIJHALBHAI PATEL
	119398	20969915 - 20969939	25	
P20590	17355	2653465 - 2653489	25	JWALANT
	42476	5308174 - 5308198	25	VITHALBHAI PATEL
	62387	10617051 - 10617075	25	VITHALBHAI SHIVABHAI PATEL (since deceased)
	119033	20954844 - 20954893	50	
	119034	20954894 - 20954918	25	

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY