

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

4th February, 2021

To

The Sr. General Manager **Dept of Corporate Services BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001

Email: corp.relations@bseindia.com/ 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

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-

Folio No.	Share Certificate	Distinctive nos.	No.of shares	Registered in the name of
M20959	25006	2954550 - 2954574 2954625 - 2954649 10590629 - 10590678	25	PROBAL MUKHERJEE
	26996		25	
	26999 60988		50	

You are requested to take on record the same.

Yours faithfully

Goodricke Group Limited

Vice President & Company Secretary

J. Baran

Encl: Application from shareholder and copy of FIR

From

Probal Mukherjee,

15A/24, Sangeetha apartments,

South Boag Road.

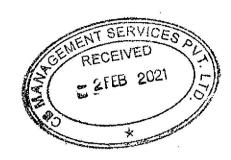
T Nagar, Chennai 600 017

To

C B Management Services P. Ltd

Unit: Goodricke Group

Kolkata



Dear Sir

Sub: Goodricke Group-Loss of Share certificates-Folio no. M20959

I have prepared all the documents for duplicate share certificates for the above folio no. Please find enclosed the following documents for your perusal:

- 1. Form A, Affidavit
- 2. Form B, Counter affidavit by surety
- 3. Essential List-RoM Updation
- 4. Signature attested by Banker-Indemnifier, Guarantor
- 5. Cancelled cheque leaf-Indemnifier, Guarantor
- 6. PAN, Aadhar copies-Indemnifier, Guarantor

8. Advertisement copy in "The Hindu Kolkala Edition dt. 31/12/2020 The man elastic ric rapy.

Please understand that I have prepared these documents with great difficulty and hence, I request you to contact my financial consultant Mr. S Ganapathy in case of any clarifications. Please do not return the documents as preparing this has been very complex.

Mr. Ganapathy's mobile no. 8220555904 and email: vagasu13@gmail.com

Regards

Probal Mukheriee

Date: 9/1/2021

Original News paper "The Hindu" attached.

