

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

To Date: 15.03.2023

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

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 14th March, 2023, from a shareholder regarding loss of the followings share certificates:

No.	Share Certificate no.	Distinctive nos.	No. of shares	Registered in the name of
R22909	121721 121722	21071896 - 21071945 21071946 - 21071985	50 40	BHARATI ROY CHOWDHURY
	121/22	210/1740 210/1703	10	

You are requested to take the same on record.

Yours faithfully,

GOODRICKE GROUP LIMITED

A. CHAKRABORTY COMPANY SECRETARY