

**GOODRICKE GROUP LIMITED**

Registered Office :
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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: 20.04.2023

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 19th April, 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
G12233	141659	10077319 - 10077368	50	ASHOKKUMAR B GANDHI NEELIMA A GANDHI

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY