

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

Date: 12th April, 2022

To
Mr. Subrata Banerjee
Company Secretary
Goodricke Group Ltd
Camellia House
14 Gurusaday Road
Kolkata - 700019

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

Regards,

FOR,

ANJAN KUMAR ROY & CO.

Company Secretaries



ANJAN KUMAR ROY



FCS 5684

CP 4557

Place: Kolkata

*Enclosures: as above

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
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Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684D000080101

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022

We have received necessary information and confirmation relating to M/s Goodricke Group Limited having CIN: L01132WB1977PLC031054 (herein after referred as "Company") from M/s. C B Management Services (P) Ltd, the Registrars and Share Transfer Agents of the Company for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pertaining to the listing agreement entered into by the Company with BSE Limited, for the period started on 1st April, 2021 and ended on 31st March, 2022 (herein after referred as "relevant period"), and based on the information and confirmation provided by M/s. C B Management Services (P) Ltd we hereby certify that:

No share Certificate relating to Transfer of shares was received during the relevant period, share Certificates relating to Transmission of shares were received and issued during the relevant period, and request for issue of duplicate share certificates were received and issued during the relevant period. All the aforesaid share Certificates have been issued within thirty days of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent has also complied with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015.

Date: 12th April, 2022

Place: Kolkata

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries



Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557

UDIN: F005684D000080101

Peer Review Certificate No.: 869/2020