

**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: 19.07.2023

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 18th July, 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
P20500	7221	3054403 - 3054407	5	HIRABEN
	17265	2651215 - 2651239	25	DINESHBHAI PATEL (since deceased)
	42404	5307124 - 5307148	25	
	42405	5307149 - 5307153	5	DINESH BHAI POPATLAL
	62325	10616182 - 10616206	25	PATEL (since deceased)
	62326	10616207 - 10616211	5	KIRTI KUMAR DINESHBHAI
	118971	20952345 - 20952394	50	PATEL (since deceased)
	118972	20952395 - 20952434	40	

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY