

**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: 20.03.2024

BSE SCRIP Code – 500166

Dear Sirs,

Sub: Intimation regarding loss of share certificate(s)/ issuance of duplicate certificate(s)

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company, through its Registrar and Share Transfer Agents, has received intimation on 19th March, 2024, from the following shareholder regarding loss of the following share certificates:

Folio No.	Share Certificate No.	Distinctive nos.	No. of shares	Registered in the name of
A02472	108	3000676 - 3000680	5	RAJENDRA AGARWAL
	393	2229415 - 2229439	25	
	29534	3603336 - 3603360	25	
	50158	7202859 - 7202883	25	

Necessary letter of confirmations would be issued upon receipt of required documents in compliance with the regulatory requirements.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY