

**REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE**

Details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Date of Reporting	30 <sup>th</sup> September, 2011
Name of the Company	Goodricke Group Limited
Total No. of outstanding shares of the Company	21,600,000

Name of the entity	A			B		
	Details of transaction(s)			Aggregate details after the transaction(s)		
	Date of transaction	Number of shares pledged.	Total no. of shares held by the entity in the company	Total No. of shares pledged.	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
1) Assam Dooars Investments Ltd.	Nil	Nil	10,389,600	Nil	Nil	Nil
2) Western Dooars Investments Ltd.	Nil	Nil	5,594,400	Nil	Nil	Nil
Total			15,984,000			

Place: Kolkata

Dated: 1<sup>st</sup> October, 2011

For Goodricke Group Limited



Vice President & Secretary