

# ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2017

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Goodricke Group Limited** maintained by **M/s. C B Management Services (P) Ltd.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by, **M/s. Goodricke Group Limited** with Bombay Stock Exchange(BSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**:

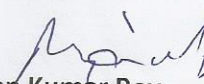
A) Share Certificate(s) relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2017** to **30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers, have been issued within fifteen days of the date of lodgment along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgment except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Date: 18/10/2017

Place: Kolkata



For ANJAN KUMAR ROY & CO.  
Company Secretaries

  
Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557



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