

# 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**

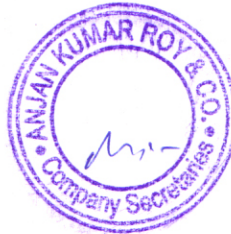
**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> March,2017**

I have examined all 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> October 2016 to 31<sup>st</sup> March,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, to the extent and for the period it was applicable 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 **31<sup>st</sup> March,2017**:

- A) There has not been any transfer during the period under scrutiny.
- B) *Any other information: Generally, upon lodgment of documents, a letter is sent by M/s. C B Management Services (P) Ltd. by registered/speed post to the transferor/registered shareholder to confirm the authenticity of the documents giving 15 days notice, failing which effect would be given to the transfer/ sub-division etc by the Company.*

Date: 19/04/2017

Place: Kolkata



For ANJAN KUMAR ROY & CO.  
Company Secretaries

Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557