



GOODRICKE GROUP LIMITED

Registered Office :

"Camellia House" 14, Gurusaday Road, Kolkata - 700 019

Telephone : 2287-3067, 2287-8737, 2287-1816

Fax No. (033) 2287-2577, 2287-7089

E-mail : goodricke@goodricke.com

visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

6th October, 2018

To

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Email: corp.relations@bseindia.com/

Corp. compliance@bseindia.com

Uploaded in <http://listing.bseindia.com/>

Scrip Code : 500166

Sub: Compliance with Regulation 7(3) of Listing Regulations 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby certify compliance with Regulation 7(2) for six months ended 30th September, 2018 and certify that:

- M/s Goodricke Group Limited, the listed entity, has appointed M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration No IN000003324 as their Registrars and Share Transfer Agents;
- That M/s C B Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Goodricke Group Limited.
- That Goodricke Group Limited does not have any in- house share transfer facility; and
- That the financial year of M/s Goodricke Group Limited ended on 31st March, 2018.

Yours faithfully

Goodricke Group Limited

Subrata Banerjee

Company Secretary & Compliance Officer

C.B Management Services (P) Ltd

Mr. Sujit Sengupta,
Compliance Officer