

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 31st March, 2018

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 **1st October, 2017 to 31st March, 2018** 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 **31st March, 2018**.

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers, have been issued within thirty 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.

Note: The Registrar and Share Transfer Agent complies with Regulation 40(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as well.

Date: 12/04/2018

Place: Kolkata



For **ANJAN KUMAR ROY & CO.**
Company Secretaries


Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557