

**GOODRICKE GROUP LIMITED**

Registered Office :
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CIN-L01132WB1977PLC031054

To
The Sr. General Manager,
Dept. of Corporate Services
BSE Limited
Phiroze JeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: 19.12.2023

BSE SCRIP Code – 500166

Sub: Intimation regarding loss of share certificate(s)/ issuance of duplicate certificate(s)

Dear Sirs,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company, through its Registrar and Share Transfer Agents, has received intimation on 18th December, 2023, from the following shareholder regarding loss of the following share certificates:

Folio No.	Share Certificate No.	Distinctive nos.	No. of shares	Registered in the name of
D08285	2501	3017868 - 3017872	5	M DHARAMCHAND
	6014	2369940 - 2369964	25	
	34088	5102149 - 5102173	25	
	34089	5102174 - 5102178	5	
	54546	10423543 - 10423567	25	
	54547	10423568 - 10423572	5	
	105004	20344099 - 20344148	50	
	105005	20344149 - 20344188	40	

Necessary letter of confirmations would be issued upon receipt of required documents in compliance with the regulatory requirements.

You are requested to take the same on record.

Yours faithfully,
GOODRICKE GROUP LIMITED

A. CHAKRABORTY
COMPANY SECRETARY