



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

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

Date: 08.01.2024

BSE SCRIP Code – 500166

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period 1st October, 2023 to 31st December, 2023.

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate received from CB Management Service (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2023 to 31st December, 2023.

We request you to kindly take the same on record and acknowledge receipt.

Thanking You,

Yours faithfully,

GOODRICKE GROUP LIMITED

ARNAB
CHAKRABORTY
Digitally signed by
ARNAB CHAKRABORTY
Date: 2024.01.08
16:49:18 +05'30'

**A. CHAKRABORTY
COMPANY SECRETARY**

Encl.: As above



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA - 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN :U74140WB1994PTC062959

Ref No.: CBMSPL/CEL/74(5)/December-2023
3rd January, 2024

Goodricke Group Ltd.
Camellia House
14, Gurusaday Road
Kolkata – 700019

Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019
SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above-captioned Regulation we hereby confirm that the securities of **Goodricke Group Ltd** received from the Depository Participants for dematerialization during the quarter **31st December, 2023** were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates accepted for dematerialization have been mutilated and cancelled after due verification of records maintained by us and the name of the Depositories have been substituted in Register of Members as the registered owner within 15 days or within the extended time limit as prescribed by the Authorities.

We request you to kindly take note of the above in your records.

For CB MANAGEMENT SERVICES (P) LIMITED

(Subhabrata Biswas)
Compliance Officer