

**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: 13.10.2023

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 12th October, 2023, from the following shareholder regarding loss of the following share certificates:

No.	Share Certificate no.	Distinctive nos.	No. of shares	Registered in the name of
V29966	10924	3080889 - 3080893	5	M. VIJAICHAND
	26036	2870490 - 2870514	25	
	49102	5460214 - 5460238	25	
	49103	5460239 - 5460243	5	
	68598	10791891 - 10791915	25	
	68599	10791916 - 10791920	5	
	132805	21573708 - 21573757	50	
	132806	21573758 - 21573797	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