

**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: 03.01.2024

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 2nd January, 2024, 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
V30247	3311	2417565 - 2417589	25	S P VELAPPAN
	3311	3023130 - 3023134	5	
	49328	5465475 - 5465499	25	
	49329	5465500 - 5465504	5	
	68801	10796709 - 10796733	25	
	68802	10796734 - 10796738	5	
	133113	21587633 - 21587682	50	
	133114	21587683 - 21587722	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