

**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

10th April, 2024

The General Manager
Corporate Relationship Department
BSE Limited
2nd Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BSE Scrip Code : 500166

Dear Sir/Madam

Ref : Goodricke Group Limited
ISIN : INE300A01016

Sub : Certificate under regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosures Requirements) Regulations, 2015
("LODR Regulations")

We hereby certify that all activities in relation to electronic share transfer facility is maintained by our Registrar Share Transfer Agent, i.e. C B Management Services Pvt. Ltd. (CIN : U74140WB1994PTC062959) P-22, Bondel Road, Kolkata - 700 019. We further confirm that CB Management Services Pvt. Ltd. is registered with Securities & Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, pursuant to Regulation 7 (3) of LODR Regulations, we are submitting the compliance certificate for the financial year ended 31st March 2024 i.e. for the period from 1st April, 2023 to 31st March 2024.

We request you to take this certificate on record.

GOODRICKE GROUP LIMITED

CB MANAGEMENT SERVICES PVT. LTD.

ARNAB CHAKRABORTY
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEM No. F8557

SUBHABRATA BISWAS
COMPLIANCE OFFICER