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

14th April, 2022

Uploaded in http://listing.bseindia.com/

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code : 500166
Sub: Compliance with Regulation 7(3) of Listing Regulations 2015

Dear Sir,
Pursuant to Regulation 7(3) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations 2015, we hereby certify compliance with Regulation 7(2) for the half year ended 31st March, 2022 and certify that:

a) M/s Goodricke Group Limited, the listed entity, has appointed M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata 700019, holding SEBI Category I Registration No IN000003324 as their Registrars and Share Transfer Agents;
b) That M/s C B Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Goodricke Group Limited.
c) That Goodricke Group Limited does not have any in- house share transfer facility; and
d) That the financial year of M/s Goodricke Group Limited ended on 31st March, 2022.

Yours faithfully,
GOODRICKE GROUP LIMITED

Vice President & Company Secretary

C B MANAGEMENT SERVICES (P) LTD.

(S. K. Sengupta)
Sr. Manager & Compliance Officer