



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

Date: 8th July, 2025

To
Corporate Relationship Department,
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE SCRIP Code – 500166

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April, 2025 to 30th June, 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate received from C B Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st April, 2025 to 30th June, 2025.

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

Thanking You,

Yours faithfully,
FOR GOODRICKE GROUP LIMITED

ARNAB CHAKRABORTY
COMPANY SECRETARY

Encl.: As above



C B MANAGEMENT SERVICES (P) LIMITED
RASOI COURT, 5TH FLOOR,
20 R N MUKHERJEE ROAD, KOLKATA-70001
PHONE : (033) 69066200
E-mail : rta@cbmsl.com
CIN : U74140MH1994PTC0429689

Ref No.: CBMSPL/CEL/74(5)/Jun-2025
4th July, 2025

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 received from the depository participants for dematerialisation during the quarter ended 30th June, 2025, 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 received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

For CB MANAGEMENT SERVICES (P) LIMITED

(Ranu Dey Talukdar)
Compliance Officer