



## 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](http://www.goodricke.com)  
CIN-L01132WB1977PLC031054

Date: 12<sup>th</sup> January, 2026

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 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 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 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 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](mailto:rta@cbmsl.com)**  
**CIN : U74140MH1994PTC429689**

Ref No.: CBMSPL/CEL/74(5)/Dec-2025  
3<sup>rd</sup> January, 2026

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 31<sup>st</sup> December, 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* 

**(Ranu Dey Talukdar)**  
**Compliance Officer**