



GOODRICKE GROUP LIMITED

Registered Office :

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CIN-L01132WB1977PLC031054

12th July, 2018

To,
The Shareholders
Goodricke Group Limited

Sub: mandatory dematerialization for transfer of securities

The shareholders of Goodricke Group Limited are hereby informed that Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended vide Gazette notification dated June 8, 2018 and has mandated that transfer of securities would be carried out in dematerialized form only. In view of the notification, transfer of shares held by you in physical form shall be declined w.e.f December 5, 2018.

Brief procedure to convert physical shares into demat account are as follows:-

- Open an account with a depository participant (DP)
- Surrender physical certificates to DP
- DP intimates to the depository regarding the request
- DP submits the certificates to the registrar of the issuer company
- Registrar confirms the dematerialisation request from depository
- After dematerialising the certificates, registrar updates accounts
- Depository updates its accounts and informs the DP
- DP updates the demat account of the investor

For any further assistance in this matter you are requested to get in touch with Mr Rana Roy Chowdhury , CB Management Services Private Ltd, P-22 Bondel Road Kolkata 700019, Ph: 03340116700 ranarc@cbmsl.com

Or

Write to the Company – Mr Subrata Banerjee, Sr. General Manager & Company Secretary , Goodricke Group Limited, "CAMELLIA House" 14 Gurusaday Road Kolkata 700019, Ph: 03322873067, subrata@goodricke.com

Yours faithfully

GOODRICKE GROUP LIMITED


SR. GENERAL MANAGER &
COMPANY SECRETARY

A Camellia Plc. U.K.  Group Company