



GOODRICKE GROUP LIMITED

Registered Office :

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visit us at : www.goodricke.com

CIN-L01132WB1977PLC031054

NOTICE

NOTICE is hereby given to the shareholders of the Company in terms of Rule 6 of the Investor Education and protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and proviso thereto (hereinafter called the Rules). The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and/or Companies Act, 2013 (hereinafter referred to as the Act) to the Central Government / Investor Education and Protection Fund (IEPF).

The Rules have been enforced with effect from 7th September, 2016 (amended on 28th February, 2017). Pursuant to Section 124(6) of the Act read with Rule 6 of the Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred by the Company in the name of Investor Education and Protection Fund. Accordingly, all such shares in respect of which dividends remain unclaimed / unpaid for seven consecutive years are liable to be transferred to the IEPF Suspense Account. The shareholders whose dividends are lying unclaimed/unpaid, for the year 2010 and onwards may accordingly, write to the Company's Registrars & Share Transfer Agent, C.B. Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700 019 [Phone : (033) 2280-6692 / 93 / 94/4011-6700/18 / 23 / 28, Fax (033) 4011-6739; E-mail : rta@cbmsl.com] or to the Company, claiming their dividends within 31st May, 2017, failing which the shares will be transferred to the IEPF Suspense Account by the due date as per procedure stipulated in the Rules. Individual Notice to the concerned shareholders at the last recorded address with the Company has been sent by the mode prescribed under the Act on 04.03.2017 and full details of such shareholders and shares due for transfer have been given on the website of the Company www.goodricke.com pursuant to Rule 6(3) of the Rules. The shareholders may contact C.B. Management Services (P) Limited for any queries on the subject matter and the applicable provisions of the Act and Rules.

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The Company would be issuing duplicate share certificates in lieu of the original certificates held by the concerned shareholders for the purpose of transfer of shares to IEPF Suspense A/c. as per Rules prescribed.

Any person, whose shares and unclaimed dividends have been transferred to the Fund, may claim the shares from the Investor Education Protection Fund pursuant to the proviso to Section 124(6) of the Companies Act, 2013 by making an application in Form No. IEPF-5.

GOODRICKE GROUP LIMITED

J. V. Banerjee

**SR. GENERAL MANAGER &
COMPANY SECRETARY**

Place : Kolkata
Date : 24th April, 2017