



18th January, 2019

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

To

The Shareholders

Goodricke Group Limited

[Uploaded in www.goodricke.com/](http://www.goodricke.com/)

And

The Sr. General Manager

[Uploaded in http://listing.bseindia.com/](http://listing.bseindia.com/)

Dept of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Email: corp.relations@bseindia.com/

Corp. compliance@bseindia.com

Sub: Notice in relation to transfer of Equity shares of the Company to the Demat Account of IEPF

Dear Sir,

Enclosed please find a certified true copy of notice regarding transfer of unclaimed /unpaid shares to the Demat of IEPF published in the Business Standard Kolkata, Mumbai and Aikal, Kolkata. Details of shares due for transfer to IEPF on 20.04.2018 has been provided in the website of the Company and individual notices have also been dispatched by Registered post to respective shareholders at their recorded addresses on 17.01.2018. A specimen copy of such notice is enclosed.

Yours faithfully

GOODRICKE GROUP LIMITED

**Sr. General Manager &
Company Secretary**

Encl: a/a

GOODRICKE GROUP LIMITED

(CIN : L01132WB1977PLC031054)

Registered Office: "Camellia House", 14, Gurusaday Road, Kolkata - 700 019.

Email: goodricke@goodricke.com, Website : www.goodricke.com

Phone no. 2287 3067, 2287 8737, 2287 1816, Fax No. (033) 2287 2577, 2287 7089

NOTICE

Sub: Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF)

Equity Shareholders of the Company are hereby informed that unclaimed dividend for the financial year ended 31st December 2011 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st December 2011 will be due for transfer to the Investor Education and Protection Fund on 20th April, 2019 pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 and as amended by the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Amendment Rules, 2017 (together referred to as the 'IEPF Rules').

The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's website www.goodricke.com whose shares would be due for transfer to the IEPF Demat Account on 20th April, 2019 for the financial year 2011. Accordingly, individual notice has already been sent to the members at their last recorded address with the Company and full details of such shareholders and shares due for transfer have been given on the website of the Company www.goodricke.com.

The aforesaid shareholders whose dividends are lying unclaimed may accordingly write to the Company's Registrars and Share Transfer Agent, M/s. C. B. Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 (Phone No. (033) 2280-6692/4011-6700, Fax No. (033) 4011-6724, Email: rtat@cbmsl.com) or to the Company, claiming their dividends within 31st March, 2019 failing which the shares will be credited to the Demat Account of the IEPF Authority within the stipulated time as per procedure prescribed in the IEPF Rules. The Shareholders may contact M/s. C. B. Management Services (P) Limited for any queries on the subject matter.

The Shareholders may claim the unclaimed dividend and corresponding shares from the IEPF authority by submitting an application online in Form IEPF-5 which is available on the website, www.iepf.gov.in

GOODRICKE GROUP LTD.

Date: 17th January, 2019

S. BANERJEE

Place: Kolkata

Sr. General Manager & Company Secretary

Certified to be True Copy

GOODRICKE GROUP LTD.



Sr. General Manager & Company Secretary

C B MANAGEMENT SERVICES (P) LIMITED
P-22, Bondel Road, Kolkata - 700 019
Telephone: 033-2280-6692/93/94, 4011-6700/11/16/18/23/28
Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com, Website: www.cbmsl.com
CIN: U74140WB1994PTC062959

NOTICE

(For immediate attention of the Members)

REGISTERED POST

Env_No. : 1

Date: 17.01.2019

To
HIMANT KAPUR
C/O MERCANTILE BANK LTD
28 KASTURBA GANDHI MARG
NEW DELHI
110000

Unit: Goodricke Group Limited

DP ID & Client ID / Folio No.: K13673

No. of shares of face value Rs. 10/- each: 5

Dear Member,

Sub: Transfer of Equity Shares to Investor Education & Protection Fund

Pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years shall be transferred to the Investor Education and Protection Fund (IEPF) set up by the Central Government.

Please note that your dividend for financial year 2011 with respect to the shares held by you (as mentioned above) is due for transfer to IEPF A/c on 20.04.2019 upon completion of seven years. Also, all subsequent dividend i.e. dividend 2012 onwards have remained unclaimed till date and accordingly, the due date for transfer of the underlying shares held by you to the IEPF A/c is 20.04.2019 and the Company shall accordingly transfer the said shares within such statutory time period by following the procedures prescribed under the Rules.

You are hence requested to claim your unclaimed dividend for the financial year 2011 onwards on or before 31.03.2019 by forwarding your request along with a self attested copy of your ID Proof (PAN card) and Address Proof (Aadhar Card or Passport or latest Utility Bill copy) to the Company's Registrar and Transfer Agent, M/s C B Management Services (P) Ltd. at the address mentioned above, failing which the unclaimed amounts, shares are liable to be transferred to the IEPF A/c. Please quote your Folio/ DP/ Client ID No in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode.

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back by you from the IEPF Authority after following the procedure prescribed under the Rules.

Thanking You,

Yours faithfully,
For C B Management Services (P) Ltd

Certified to be True Copy

GOODRICKE GROUP LTD.


Sr. General Manager

Sd/-

Registrars