

Goodluck India Limited

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA) Ph.: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Date: 03.08.2024

The Manager, DCS The Bombay Stock Exchange Ltd. Phiroze jeejeebhoy Towers, Dalal Street, Mumbai **The Manager National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ref: Scrip Code: - 530655

Scrip Code: - GOODLUCK

Sub.: Intimation of letter of Confirmation for Issuance of Duplicate Share Certificates Under Regulation 39(3)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, this is to inform you that following share certificates were reported to be lost /misplaced by the Shareholder(s) and the letter of Confirmation has been issued on 03/08/2024.

<u>SI.</u>	<u>Folio No.</u>	Name of Shareholder	No. of	Old Certificate	<u>New</u>	Distinctive
<u>No.</u>			<u>Shares</u>	<u>No.(s)</u>	<u>Certificate</u>	Nos.
					<u>No.(s)</u>	
1	000898	Nita Agarwal	1500	349	1218	599501-
						601000

Kindly take this on record and oblige.

Thanking You

For GOODLUCK INDIA LIMITED

ABHISHEK Digitally signed by ABHISHEK AGRAWA AGRAWAL L Date: 2024.08.03 15:32:35 +05'30'

ABHISHEK AGRAWAL COMPANY SECRETARY

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : GOODLUCK INDIA LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We has issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST FROM	DIST TO	NAME	
0000898 Yours Tru	349 uly,	1218	1500	599501	601000	NITA AGARWAL	-

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051