

April 18, 2023

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code:-530655

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code:- GOODLUCK

Sub: Certificate pursuant to regulation 40(9) SEBI (LODR), 2015

Dear Sir/Madam,

In terms of regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the year ended as on March 31, 2023.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

ABHISHEK Digitally signed by
ABHISHEK AGRAWAL
AGRAWAL Date: 2023.04.18
17:18:48 +05'30'

Abhishek Agrawal
Company Secretary

Encl: as above

N.K.RASTOGI & ASSOCIATES

Company Secretary in practice

03 SHANKAR VIHAR
2ND FLOOR , VIKAS MARG
Delhi-110 092
Phone-011 - 45201005
e-mail-naveen@nkrassociate.com

CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s GOODLUCK INDIA LIMITED (FORMERLY GOODLUCK STEEL TUBES LIMITED)* maintained by *M/s Mas Services Limited* pertaining to transfer of Equity Shares of the Company for the period from **1st April , 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 entered into by *M/s GOODLUCK INDIA LIMITED (FORMERLY GOODLUCK STEEL TUBES LIMITED)* with BSE / NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2023**.

(A) Shares(s) relating to the transfer of shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of the calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

(B) Any other information, if applicable : **NIL**

For **N. K. Rastogi & Associates,**
Company Secretaries,

NAVEEN KUMAR RASTOGI
Date: 2023.04.18 12:58:41
+05'30'

Naveen K. Rastogi
Proprietor
C.P. No.3785

Date : 18.4.2023

Place: DELHI

UDIN F003685E000128381