

GOODLUCK INDIA LIMITED

Regd Office: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110001

CIN: L74899DL1986PLC050910

Website: www.goodluckindia.com

email: cs@goodluckindia.com

May 4, 2020

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

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

Scrip Code:-530655

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 half year ended as on March 31st, 2020.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

**MAHESH
CHANDRA
GARG**

**MAHESH CHANDRA GARG
DIRECTOR**

Digitally signed by MAHESH CHANDRA GARG
DN: c=N, o=Personal, postalCode=201002,
st=Uttar Pradesh,
2.5.4.20=9823ff41164cad191496e29094cb042f
ab88de1588a542bda3f72a67aa7e08e4,
serialNumber=85750b1a77134258bb7655755f
a141ad8fae0c10e967076fceab51bd6680890,
cn=MAHESH CHANDRA GARG
Date: 2020.05.04 15:27:55 +05'30'

N.K.RASTOGI & ASSOCIATES

Company Secretary in practice

03 SHANKAR VIHAR ,2ND FLOOR

VIKAS MARG DELHI -110 092

Phone-011 - 45201005

CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR)

REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH , 2020

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 *01st OCTOBER 2019* to *31ST MARCH 2020* 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 half year ended on **31ST MARCH 2020**.

(A) Shares(s) relating to the transfer of shares received during the period from *01st OCTOBER 2019* to **31ST MARCH 2020** 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**

Digitally signed by NAVEEN KUMAR RASTOGI
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=45925502f604b1e1d8e74e3183e725e1970c25761c7
f22fdda1e3696a71d044d, postalCode=201010, street=FLAT
NO-02 FIRST FLOOR PLOT NO-19 STREET -2 SECTOR-9 JUDGE
COLONY,
serialNumber=ab23d1eb62bb77512f5b162614c03b9b818b7
a745d5c6b6764924e9551a34ca1, o=Personal, cn=NAVEEN
KUMAR RASTOGI
Date: 2020.04.24 17:10:57 +05'30'

(NAVEEN K. RASTOGI)

Proprietor

C.P. NO. 3785

Date : 24.04.2020

Place : Delhi

UDIN F003685B000177331

NOTE: This certificate is being issued on a date where the India observing a nation wide lockdown pursuant to the COVID-19 pandemic. This certificate is based on the information shared by the Registrar and share transfer agent M/s Mas Services Limited over phone.