ARPNA CAPITAL SERVICES PRIVATE LIMITED

439, Vikas Marg Jagriti Enclave New Delhi-110092 CIN NO.: U65993DL1997PTC084229

Date: July 29, 2021

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

Sub: Disclosures under regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: GOODLUCK INDIA LIMITED

Dear Sirs,

Please find enclosed Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of share of **Goodluck India Limited.**

This is for your information and record.

Thanking you,

For ARPNA CAPITAL SERVICES PRIVATE LIMITED

Name: Daksh Agarwal Designation: Director

DIN: 07554494

Encl: a/a

 $Email\ to: \underline{corp.relations@bseindia.com}$

: takeover@nse.co.in

c.c.
Goodluck India Limited
509, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi – 110001;cs@goodluckindia.com

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	M/s Goodluck India Limited ARPNA CAPITAL SERVICES PRIVATE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	 BSE Limited National Stock Exchange of India Limited 		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever Applicable (*)	% w.r.t. total Diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	1500000	N.A.	5.77
e) Total (a+b+c+d)	1500000	0	5.77
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	750000	2.97	2.88
b) VRs acquired /sold otherwise than by shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	750000	2.97	2.88
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	750000	2.97	2.88
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	750000	N.A.	2.88
e) Total (a+b+c+d)	15,00,000	2.97	5.77*
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / interse transfer etc).		Preferential allo	tment

For ARPNA CAPITAL SERVICES PVT. LTO

Auth. Sign/Director

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29 th July, 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,45,06,250 Equity shares of Rs. 2 each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,52,56,250 Equity shares of Rs. 2 each
Total diluted share/voting capital of the TC after the said acquisition	2,60,06,250 Equity shares of Rs. 2 each

^{*} Assuming full conversion of Convertible Warrants

Thanking you,

For ARPNA CAPITAL SERVICES PRIVATE LIMITED

Name: Daksh Agarwal Sign/Director Designation: Director

DIN: 07554494

Date: July 29, 2021 Place: Delhi