

July 09, 2022**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**


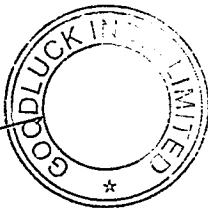
Dear Sir,

**Sub:- Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th June, 2022**

In terms of Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, please find enclosed herewith Certificate issued by the Registrar and Share Transfer Agent of the Company, MAS Services Limited, for the quarter ended 30th June, 2022

This is for your information and record.

Thanking you,

For GOODLUCK INDIA LIMITED
Director **Encl: as above**

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:07/07/2022

GOODLUCK INDIA LIMITED
GOODLUCK HOUSE 2ND FLOOR
166-167 NEHRU NAGAR AMBEDKAR ROAD
GHAZIABAD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/04/2022 to 30/06/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants. We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have update this effect to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully
For MAS Services Limited



Sharwan Mangla
General Manager