

July 11, 2023

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai
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 under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a copy of certificate, received from our Registrar and Share Transfer Agent, M/s. MAS SERVICES LIMITED ("RTA"), which confirms that the securities received from depository participants for dematerialization during the quarter ended 30th June, 2023 were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on Stock Exchange(s), where earlier issued securities are listed.

Further, it is also confirmed by the RTA that the security certificates received from depository participants for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner, within the time limit prescribed under the abovementioned Regulation.

You are requested to please take the same on your record.

Thanking You

For **GOODLUCK INDIA LIMITED**

RAMESH CHANDRA GARG
DIRECTOR

Encl: as above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - July 6, 2023

**MR. ABHISHEK AGARWAL
GOODLUCK INDIA LIMITED
GOODLUCK HOUSE 2ND FLOOR
166-167 NEHRU NAGAR AMBEDKAR ROAD
GHAZIABAD
201001**

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 01/04/2023 to 30/06/2023 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 updated this 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