

April 05, 2022

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

Scrip Code: - 530655

Scrip Code: - GOODLUCK

Sub.: Intimation of letter of Confirmation for Issuance of Duplicate Share Certificates Under Regulation 39(3)

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, read with SEBI Circular No. SEB/HO/I\4IRSD/I\4IRSD-RTAMB/P/CR.J202218 dated January 25, 2022, this is to inform you that following share certificates were reported to be lost /misplaced by the Shareholder(s) and the letter of Confirmation has been issued on 04/04/2022.

<u>Sl. No.</u>	<u>Folio No.</u>	<u>Name of Shareholder</u>	<u>No. of Shares</u>	<u>Old Certificate No.(s)</u>	<u>New Certificate No.(s)</u>	<u>Distinctive Nos.</u>
1	0000971	Meena Himatlal Dani & Rupal Rajesh Sarvaiya	1000	393	1145	640501- 641500
2	0000682	Simpa Jain	2000	254	1146	498501- 500500

Kindly take this on record and oblige.

Thanking You.

For GOODLUCK INDIA LIMITED

DIRECTOR

