

Goodluck India Limited

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA) Ph.: +91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

Date: 19.09.2023

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

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. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 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 18/09/2023.

<u>SI.</u>	Folio	Name of	No. of	<u>Old</u>	New	<u>Distinctive</u>
<u>No.</u>	<u>No.</u>	<u>Shareholder</u>	<u>Shares</u>	<u>Certificate</u>	Certificate	<u>Nos.</u>
				<u>No.(s)</u>	<u>No.(s)</u>	
1	0001616	Rajesh Jangid	500	661	1209	954001- 954500

Kindly take this on record and oblige.

Thanking You

For GOODLUCK INDIA LIMITED

RAMESH CHANDRA GARG CHANDRA GARG CHANDRA GARG CHANDRA Date: 2023.09.19 12:11:07 +05'30' CHANDRA GARG DIRECTOR

Encl: as above

Regd. Office : 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi-110001 (INDIA) **CIN :** L74899DL1986PLC050910 | **Website :** www.goodluckindia.com | **Email :** goodluck@goodluckindia.com **Works :** A-42 & 45, Industrial Area, Sikandrabad - 203205 Distt. Bulandshahr, U.P. (INDIA)

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001

Unit : GOODLUCK INDIA LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

FOLIO	OLD	NEW	NO OF	DIST	DIST	NAME	
NO	CERT	CERT	SHARE	FROM	TO		
0001616	661	1209	500	954001	954500	RAJESH JANGID	
Yours Tr	vlu.						

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254) PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051