

April 15, 2023

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

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

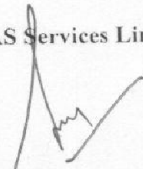
Pursuant to Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities, for the year ended 31st March, 2023, in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities & Exchange Board of India (SEBI Registration Number: INR000000049).

For Goodluck India Limited



Abhishek Agrawal
Compliance Officer

For MAS Services Limited


Shawan Mangla
General Manager

