

October 11, 2019

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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 40(9) SEBI (LODR), 2015

Dear Sir/Madam,

In terms of regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate from a Practicing Company Secretary for the half year ended as on September 30, 2019.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED
COMPLIANCE OFFICER

N.K.RASTOGI & ASSOCIATES
Company Secretary in practice

03 SHANKAR VIHAR
2ND FLOOR , VIKAS MARG
Delhi-110 092
Phone-011 - 45201005
e-mail-naveen@nkrassociate.com

CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015

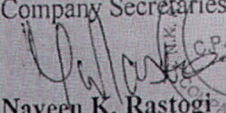
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s GOODLUCK INDIA LIMITED (FORMERLY GOODLUCK STEEL TUBES LIMITED)* maintained by *M/s Mas Services Limited* pertaining to transfer of Equity Shares of the Company for the period from *01st April 2019* to *30th September 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2019 entered into by, *M/s GOODLUCK INDIA LIMITED (FORMERLY GOODLUCK STEEL TUBES LIMITED)* with BSE/NSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *30th September, 2019*:

A) Share(s) relating to the transfer of Shares received during the period from *01st April 2019* to *30th September 2019* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. : NIL

For N. K. Rastogi & Associates,
Company Secretaries,


Naveen K. Rastogi
Proprietor
C.P. No.3785

Date: 11.10.2019
Place: DELHI
UDIN F003685A000055869