

## **Goodluck India Limited**

Corp. Office: "GOODLUCK HOUSE" Nehru Nagar, Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

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February 21, 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

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

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 20/02/2023.

<u>Sl.</u> <u>No.</u>	Folio No.	Name of Shareholder	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	Distinctive Nos.
1	0000432	UDAY PRATAP	1000	121	1186	364501-
		SINGH				365500

Kindly take this on record and oblige.

Thanking You.

For GOODLUCK INDIA LIMITED

**DIRECTOR** 

**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)