

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****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 20/02/2023.

<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	0000432	UDAY PRATAP SINGH	1000	121	1186	364501- 365500

Kindly take this on record and oblige.

Thanking You.

For GOODLUCK INDIA LIMITED**DIRECTOR**