

April 11, 2017

**Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai

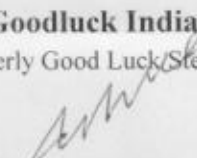

Scrip Code:-530655

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 half year ended 31<sup>st</sup> March, 2017, 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**  
(formerly Good Luck Steel Tubes Limited)

  
**Compliance Officer**For **MAS Services Limited**  
**Shavan Mangla**  
**General Manager**