



Goodluck India Limited

(Formerly GOOD LUCK STEEL TUBES LIMITED)

Corp. Office : "GOODLUCK HOUSE" Nehru Nagar,

Ambedkar Road, Ghaziabad-201001 U.P. (INDIA)

Ph.: 91-120-4196600, 4196700, Fax : 91-120-4196666, 4196777

October 10, 2017

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

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: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the half year ended 30th September, 2017.

This is for your information and record.

Thanking You.
For **Goodluck India Limited**
(formerly Good Luck Steel Tubes Limited)

Director
Encl: as above

N. K. RASTOGI & ASSOCIATES

Company Secretary in practice

109 Choudhary complex
9, Veer Savarkar Block,
Shakarpur, Delhi-110 092
Phone-011 - 22022598
e-mail-naveen@nkrassociate.com

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


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

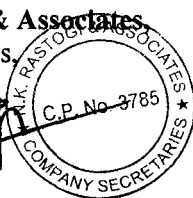
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s GOODLUCK INDIA LIMITED (FORMERLY GOODLUCK STEEL TUBES LIMITED)** maintained by **M/s Mas Services Limited** pertaining to transfer of Equity Shares of the Company for the period from **01st April 2017** to **30th September 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2017 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, 2017**:

A) Share(s) relating to the transfer of Shares received during the period from **01st April 2017** to **30th September 2017** 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 : 09.10.2017
Place: DELHI