

April 18, 2017

**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

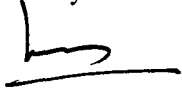
**Sub: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 31<sup>st</sup> March, 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](mailto:e-mail-naveen@nkrassociate.com)

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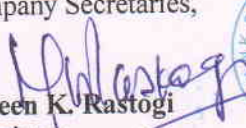
**CERTIFICATE UNDER REGULATION 40(9) SEBI (LODR) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2017**.

(A) Shares(s) relating to the transfer of shares received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 the 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 : 11.04.2017  
Place: DELHI