

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 15, 2020

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

Scrip Code:-530655

深刻物

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 pursuant to regulation 40(9) SEBI (LODR), 2015

Dear Sir/Madam,

In terms of regulation 40(9) SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate for the half year ended as on September 30, 2020.

This is for your information and record.

Thanking You.

For GOODLUCK INDIA LIMITED

RAMESH CHANDRA GARG 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.)

N.K.RASTOGI & ASSOCIATES

Company Secretary in practice

03 SHANKAR VIHAR

2ND FLOOR , VIKAS MARG

Delhi-110 092

Phone-011 - 45201005

e-mail-naveen@nkrassociate.com

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 2020* to *30th September 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2020 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*, 2020:

- A) Share(s) relating to the transfer of Shares received during the period from 01st April 2020 to 30th September 2020 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 KUMAR
RASTOGI

Naveen K. Rastogi

Proprietor

C.P. No.3785

Date: 14.10.2020 Place: DELHI

UDIN F003685B000943052