

Dated: April 13, 2024**The 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**Ref: Scrip Code: - 530655****Scrip Code: - GOODLUCK****Sub: Certificate pursuant to Regulation 40(9) of the SEBI (LODR), 2015**

Dear Sir/Madam,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the year ended on March 31, 2024.

This is for your information and record.

Thanking You,

For GOODLUCK INDIA LIMITED**Ramesh Chandra Garg
Director****Encl: as above**

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 YEAR ENDED 31ST MARCH, 2024

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 **1st April , 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 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 year ended on **31st March, 2024**.

(A) Shares(s) relating to the transfer of shares received during the period from **1st April, 2023 to 31st March, 2024** 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 KUMAR

RASTOGI

Naveen K. Rastogi

Proprietor

C.P. No.3785

Digitally signed by NAVEEN
KUMAR RASTOGI
Date: 2024.04.13 14:59:09 +05'30'

Date : 13.04.2024

Place: DELHI

UDIN F003685F000113201