



GOODLUCK INDIA LIMITED

(formerly known as GOOD LUCK STEEL TUBES LIMITED)

Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110 001

Corp. Office: "GOODLUCK HOUSE" Ambedkar Road, Ghaziabad- 201001 (U.P.) India

CIN: L74899DL1986PLC050910; phone: 91-120-4196600, fax: 91-120-4196666

E- mail : goodluck@goodlucksteel.com; website: www.goodlucksteel.com

June 14, 2016,

Manager, DCS
BSE 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

Dear Sir,

Sub: Name Change of Company

This is to inform you that the company has got new Certification of Incorporation dt. 14/06/2016 consequent upon change of name of the company from Good Luck Steel Tubes Limited to "**Goodluck India Limited.**" A copy of the same is enclosed herewith.


Pursuant to regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company has already got the inprincipal approval from the Stock Exchanges.

This is for your record purpose.

Thanking you.

For Goodluck India Limited
(formerly known as Good Luck Steel Tubes Limited)

For GOODLUCK INDIA LIMITED
(Formerly known as Good Luck Steel Tubes Limited)


(Ramesh Chandra Garg) Director

Encls: a/a



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

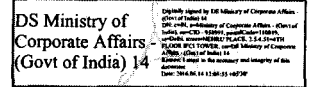
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74899DL1986PLC050910

I hereby certify that the name of the company has been changed from GOOD LUCK STEEL TUBES LIMITED to GOODLUCK INDIA LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name GOOD LUCK STEEL TUBES LIMITED.

Given under my hand at New Delhi this Fourteenth day of June two thousand sixteen.



APARNA MUDIAM
Assistant Registrar of Companies
Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

GOODLUCK INDIA LIMITED

509, Arunachal Building,, Barakhamba Road, Connaught Place,, New Delhi, New Delhi, Delhi, India,
110001

