Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

December 22, 2015 GT/SE/SEC/2015-16

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001 ***Scrip Code:151***

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex,
MUMBAI - 400 051

Scrip Code: 5251

Dear Sir,

Sub: Legal update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Ref: Our letter dated October 30, 2015 and December 17, 2015:

Please refer to our aforesaid letters. We would like to inform you that M/s ITC Ltd. challenged the order dated December 7, 2015 of Single Member Bench of Madras High Court before the Hon'ble Division Bench (Civil Appellate Jurisdiction) of the same High Court which was heard by the Hon'ble Division Bench on 17.12.2015.

After hearing both sides, the Hon'ble Division Bench of the High Court vide its order dated December 17, 2015 (received on today) directed the appellant i.e ITC Ltd. and respondent i.e. Golden Tobacco Ltd. to resolve the matter amicably. After detailed discussions, the matter was adjourned for January 12, 2016. No interim relief granted to ITC Ltd. Further, development in the matter shall be informed accordingly.

Kindly take the same on record and acknowledge receipt of the same.

You Faithfully,
Thanking You,
For GOLDEN TOBACCO LIMITED

Manoj Kumar Srivastava
Company Secretary
(M. No. FCS- 7460)

GOLDEN TOBACCO LIMITED VADODARA.

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat),
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700, **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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Phone : +91 011 23711531 **Fax :** +91 011 23314457

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