CHIRAWA INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : chirawainvestment@yahoo.in
CIN No. U65993RJ1993PLC007763

April 2, 2015

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Bombay Stock Exchange
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax :022-22723121/2037/2041/3714/2039/2061)

Dear Sirs.

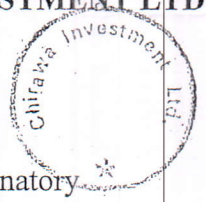
Re : GOLDEN TOBACCO LTD (BSE Code: 500151)
Subject: Disclosure under Regulation 30 (2) of the SEBI (SAST) Regulations 2011.

Pursuant to Regulations 30 (2) of the **SEBI** (Substantial Acquisition of Shares and Takeovers) Regulation 2011, please find the attached disclosures for the year ended March 31, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For CHIRAWA INVESTMENT LTD



Director/Authorized Signatory
Encl : As above

CC : GTL
Tobacco House,
Vile Parle (W)
Mumbai

Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation, 2011) as on March 31, 2015

1	Name of the Target Company (TC)	GOLDEN TOBACCO LTD		
2	Name (s) of the stock exchange (s) where the shares of the TC are listed	1. Bombay Stock Exchange Ltd (BSE) 2. National Stock Exchange Ltd (NSE)		
3 a)	Particulars of the Shareholder (s) : Name of perosn(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
	or			
b)	Name(s) o promoter(s), member of the promoter group and PAC with him.	CHIRAWA INVESTMENT LTD		
	Particulars are of the Shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable.	% of total diluted share/ voting capital of TC(*)
	As of March 31st of the year 2015, holding of :			
	a) Shares	107078	0.61%	N.A
	b) Voting Rights (Otherwise than by shares)	N.A	N.A	N.A
	c) Warrants,	N.A	N.A	N.A
	d) Convertible Securities	N.A	N.A	N.A
	e) Any other Instrument that would the holder to receive shares in the TC	N.A	N.A	N.A
		107078	0.61%	

(*) Diluted share/voting capital means the total number of shaesin the TC assuming full conversion of the outstanding convertible/warrants into equity shares of the TC

Note

1. In case of promoter(s) making disclosure under regulations 30(2), no additional disclosure under regulation 30(1) is required.

for CHIRAWA INVESTMENT LTD

Chirawa Investment Ltd.

AUTHORISED SIGNATORY

Place : New Delhi
Date : April 2, 2015