

SWAGATHAM INVESTMENT LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : swagathaminvestment@yahoo.in

CIN No. U65993RJ1993PLC007762

Date: April 04, 2023

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. corp.relations@bseindia.com

National Stock Exchange Ltd

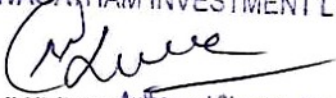
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400001
mail. ID. takeover@nse.co.in

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, **Swagatham Investment Limited**, one of the Promoter of **Golden Tobacco Limited**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **Golden Tobacco Limited**, directly or indirectly, other than those already disclosed during the **financial year 2022-23**.

For SWAGATHAM INVESTMENT LTD
for SWAGATHAM INVESTMENT LTD.



NARENDRAKUMAR, Authorized Signatory/Director

DIRECTOR

DIN NO. 06440414

cc : Audit Committee,
Golden Tobacco Ltd, Darjipura,
Post Amaliyara,
Vadodara-Gujarat-390022

Mail ID : share@goldentobacco.in

SWAGATHAM INVESTMENT LIMITED

MB-9, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

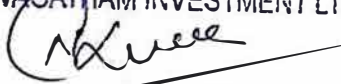
Phones : 23316775, 23318410 Email : swagathaminvestment@yahoo.in

CIN No. U65993RJ1993PLC007762

List of Promoter, Promoter Group and Person Acting in consent

Name(s) of the person and Persons Acting in Concert (PAC)with the person.	Whether the person belongs to Promoter/Promoter	
Altar Investment Private Limited	Promoter	/
Elegant Investment Private Limited	Promoter	
Carissa Investment Private Limited	Promoter	
Comosum Investment Private Limited	Promoter	
Dalmia Housing Finance Limited	Promoter	
Dear Investment Private Limited	Promoter	
Lovely Investment Private Limited	Promoter	/
Oval Investment Private Limited	Promoter	
Harvatek Engineering and Processing Company Ltd.	Promoter	
Gems Commercial Company Limited	Promoter	/
Little Rock Trade and Investment Limited	Promoter	
Hindustan Commercial Company Ltd	Promoter	/
WGF Financial Services Limited	Promoter	
Dalmia Finance Limited	Promoter	
Pashupatinath Commercial Private Limited	Promoter	
Sovereign Commercial Private Limited	Promoter	/
Swastik Commercial Private Limited	Promoter	/
Swagatham Investment Limited	Promoter	
General Exports & Credits Limited	Promoter	/
Bharatpur Investment Limited	Promoter	/
Chirawa Investment Limited	Promoter	
Mourya Finance Limited	Promoter	
Sikar Investment Company Limited	Promoter	
Lakshmi Vishnu Investment Limited	Promoter	
GLCL Limited	Promoter	
Hotex Company Limited	Promoter	
Lampa Trading Company Limited	Promoter	

For SWAGATHAM INVESTMENT LTD
or SWAGATHAM INVESTMENT LTD.



NARENDER ~~Authorized Signatory~~ Director
DIRECTOR
DIN NO. 06440414

Place: Delhi

Date: April 04, 2023