

April 5, 2023

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Email Id: takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Email Id: corp.relations@bseindia.com

Dear Sir/Madam,

Re: Golden Tobacco Limited (BSE Code: 500151)

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, GHCL Limited, one of the promoter of Golden Tobacco Limited, hereby declare that we 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 ended on March 31, 2023. List of promoters, promoters group and person acting in concert is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. GM-Sustainability & Company Secretary

Cc:

Golden Tobacco Limited
At. Darjipura, Post Amaliyara
Vododara - 390022

Gujarat

Email: share@goldentobacco.in

2/2

Name of the Target Company: **Golden Tobacco Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Pan	Whether the person belongs to Promoter/Promoter group
1	WGF Financial Services Ltd		Promoter
2	Dear Investment P. Ltd.		Promoter
3	Gems Commercial Company Limited		Promoter
4	Lakshmi Vishnu Investment Limited		Promoter
5	Swastik Commercial Private Limited		Promoter
6	Swagatham Investment Ltd		Promoter
7	Hindustan Commercial Company Limited		Promoter
8	GHCL Limited		Promoter
9	Mourya Finance Limited		Promoter
10	Bharatpur Investment Limited		Promoter
11	Sovereign Commercial Private Limited		Promoter
12	Chirawa Investment Limited		Promoter
13	General Exports And Credits Limited		Promoter
14	Harvatex Engineering And Processing Company limited		Promoter
15	Carissa Investment Pvt Ltd		Promoter
16	Dalmia Finance Ltd		Promoter
17	Hotex Company Ltd		Promoter
18	Little Rock Trade And Investment Ltd.		Promoter
19	Sikar Investment Company Limited		Promoter
20	Lovely Investment Pvt Ltd		Promoter
21	Pashupatinath Commercial Private Limited		Promoter
22	Comosum Investment Pvt Ltd		Promoter
23	Dalmia Housing Finance Limited		Promoter
24	Lampa Trading Company Ltd		Promoter
25	Oval Investment Private Limited		Promoter
26	Elegant Investment Pvt Ltd		Promoter
27	Altar Investment P Ltd		Promoter

Place: Noida

Date: April 5, 2023



For GHCL Limited

Bhuweshwar Mishra

Sr. GM-Sustainability & Company Secretary