

April 6, 2024

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

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam,

**Re: Golden Tobacco Limited (NSE Code: GOLDENTOBC and 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, 2024. 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**



**Manoj Kumar Ishwar**  
**Asst. General Manager (Secretarial)**



**Golden Tobacco Limited**  
At. Darjipura, Post Amaliyara  
Vododara - 390022  
**Gujarat**  
Email: [share@goldentobacco.in](mailto:share@goldentobacco.in)

