

Hindustan Commercial Company Ltd.

B-38 Ground Floor, GHCL House, Institutional Area, Sector - 1, Noida - 201 301

Ph: 0120-4939945

Email: hindustancommercial@yahoo.com

CIN: U51909UP1984PLC099025

website: www.hindustancommercial.co.in

Date: April 04, 2023

BSE Limited

Corporate Relationship Department,
1stFloor, 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, **Hindustan Commercial Company 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 Hindustan Commercial Company Limited

(Mohanam Thrayil)
Director
DIN.No.08310232


Director/Authorised Signatory

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

Mail ID : share@goldentobacco.in

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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 group	PAN of the person and PACs.
Altar Investment Private Limited	Promoter	AAACA6687J
Elegant Investment Private Limited	Promoter	AAACE0129R
Carissa Investment Private Limited	Promoter	AAACC3277A
Comosum Investment Private Limited	Promoter	AAACC0819J
Dalmia Housing Finance Limited	Promoter	AABCD7104J
Dear Investment Private Limited	Promoter	AABCD4873C
Lovely Investment Private Limited	Promoter	AAACL1346F
Oval Investment Private Limited	Promoter	AAACO0373R
Harvatex Engineering and Processing Company Ltd.	Promoter	AABCH7404F
Gems Commercial Company Limited	Promoter	AAACG4026H
Littlerock Trade and Investment Limited	Promoter	AAACL4679F
Hindustan Commercial Company Ltd	Promoter	AAACH2851B
WGF Financial Services Limited	Promoter	AAACW0228P
Dalmia Finance Limited	Promoter	AABCD5533H
Pashupatinath Commercial Private Limited	Promoter	AAECP3237D
Sovereign Commercial Private Limited	Promoter	AAKCS1827Q
Swastik Commercial Private Limited	Promoter	AAKCS1829A
Swagathem Investment Limited	Promoter	AAICS1759D
General Exports &Credits Limited	Promoter	AAACG3770E
Bharatpur Investment Limited	Promoter	AAACB3403F
Chirawa Investment Limited	Promoter	AACCC2387B
Mourya Finance Limited	Promoter	AAACM6575H
Sikar Investment Company Limited	Promoter	AABCS5715N
Lakshmi Vishnu Investment Limited	Promoter	AAACL1045R
GHCL Limited	Promoter	AAACG5609C
Hotex Company Limited	Promoter	AAACH2330M
Lampa Trading Company Limited	Promoter	AAACL1594M

For Hindustan Commercial Company Limited

(Mohan Thrayil)
Director
DIN.No.08310232

For Hindustan Commercial Company Ltd.

Director/Authorised Signatory

Place :Nodia

Date :April 04, 2023