

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 | |
| E l e g a n t 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 | |
| Harvatex Engineering and Processing Company Ltd. | Promoter | |
| Gems Commercial Company Limited | Promoter | |
| Littlerock 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 | |
| Swagathem 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 | |
| GHCL Limited | Promoter | |
| Hotex Company Limited | Promoter | |
| Lampa Trading Company Limited | Promoter | |

For Hindustan Commercial Company Limited

(Mohanam Thrayil)
Director
DIN.No.08310232

For Hindustan Commercial Company Ltd.

Director/Authorised Signatory

Place :Nodia

Date :April 04, 2023