

GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

D-38 SECTOR-2, NOIDA - 201301 (UTTAR PRADESH)

Phones : 23316775, 23318410 Email : general_exports@yahoo.com

CIN No. L51109WB1983PLC035781

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, **General Exports & Credits 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 **GENERAL EXPORTS & CREDITS LTD**



Rama Kant Ram
Director
DIN : 00791154



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

Mail ID : share@goldentobacco.in

REGISTERED OFFICE

Flat No..A, Ground Floor, 974, Alaknanda Apartment, 60/1 North Purbachal Road.,
P.O Haltu, Kasba, Kolkata 700078

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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	
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	
Harvatex 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	
Swagathem Investment Limited	Promoter	
General Exports & Credits Limited	Promoter	
Bharatpur Investment Limited	Promoter	33 [^]
Chirawa Investment Limited	Promoter	/
Mourya Finance Limited	Promoter	
Sikar Investment Company Limited	Promoter	
Lakshmi Vishnu Investment Limited	Promoter	
GLICI Limited	Promoter	
Hotex Company Limited	Promoter	
Lampa Trading Company Limited	Promoter	

For GENERAL EXPORTS & CREDITS LTD


Rama Kant Ram
Director
DIN : 00791154



Place: Delhi

Date: April 04, 2023

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