HOTEX COMPANY LIMITED

Regd. Off. : 4 Synagogue Street, 9th Floor, Room No. 909, Kolakata-700001
Admn. Off. : B-97, IInd Floor, Amritpuri Garhi, East of Kailash, New Delhi-110065 • Ph. : 26440092
E-mail : hotexcompany123@rediffmail.com CIN No. U51109WB1981PLC034345

April 02, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E) - **Mumbai / 400 051.**
Mail ID: takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort, **Mumbai – 400 001**
Mail ID: corp.relations@bseindia.com

Dear Sir,

Re : **Golden Tobacco Limited (BSE Code: 500151, NSE Code: 5251)**
Sub : **Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 – Golden Tobacco Ltd.As on 31st March,2016.**

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations 2011. Please find the attached disclosures for the year ended March 31, 2016 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Hotex Company Ltd.

For Hotex Company Limited

Director Director/Auth. Signatory

Cc : Company Secretary, Golden Tobacco Ltd. Darjipura, Post Amaliyara
Dist. Vadodara, Gujarat - 390022

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016

Part A – Details of Shareholding

1.Name of the Target Company (TC)		Golden Tobacco Limited		
2.Name(s) of the stock exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd. (BSE) .National Stock Exchange (NSE)		
3.Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		**HOTEX COMPANY LIMITED**		
4.Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31stMarch 2016 holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.		38800 N.A. N.A. N.A. N.A.	0.22% N.A. N.A. N.A. N.A.	0.22% N.A. N.A. N.A. N.A.
Total		38800	0.22%	0.22%

For Hotex Company Limited

Director/Auth. Signatory