GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. L51109WB1983PLC035781

02nd April 2016

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Mail.ID.:takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street,Fort, Mumbai-400001
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 **GENERAL EXPORTS & CREDITS LTD**

Director/Authorised Signatory

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

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

GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

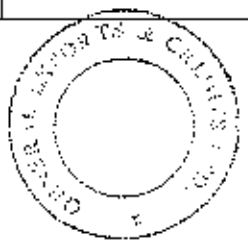
Phones : 23316775, 23318410 Email : general_exports@yahoo.com

CIN No. L51109WB1983PLC035781

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 Ltd	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Ltd. (BSE) 2. 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.		GENERAL EXPORTS & CREDITS LTD	
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 (*)
5. As on 31st March 2016 holding of:			
a) Shares	101972	0.58%	0.58%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	**101972**	**0.58%**	**0.58%**



REGISTERED OFFICE

Flat No..A, Ground Floor, 974, Alaknanda Apartment, 60/1 North Purbachal Road,.

P.O Haltu, Kasba, Kolkata – 700078

GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

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

CIN No. [illegible]

For GENERAL EXPORTS & CREDITS LTD

Director/Authorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

REGISTERED OFFICE

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

BHARATPUR INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : bharatpurinvestment@yahoo.in
CIN No. U15421RJ1975PLC001652

02nd April 2016

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Mail.ID.: takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
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 **BHARATPUR INVESTMENT LTD.**

Director/Authorised Signatory

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

BHARATPUR INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : bharatpurinvestment@yahoo.in
CIN No. U15421RJ1975PLC001652

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		1.Bombay Stock Exchange Ltd. (BSE) 2. 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.		**BHARATPUR INVESTMENT LTD**	
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 (*)
5. As on 31st March 2016 holding of:			
a) Shares	147538	0.84%	0.84%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	**147538**	**0.84%**	**0.84%**

BHARATPUR INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : bharatpurinvestment@yahoo.in
CIN No. U15421RJ1975PLC001652

For **BHARATPUR INVESTMENT LTD**

Director/Authorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

CHIRAWA INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : chirawainvestment@yahoo.in
CIN No. U65993RJ1993PLC007763

02nd April 2016

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Mail.ID.:takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street,Fort, Mumbai-400001
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 **CHIRAWA INVESTMENT LTD.**

Director/Authorised Signatory

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

CHIRAWA INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : chirawainvestment@yahoo.in
CIN No. U65993RJ1993PLC007763

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		1. Bombay Stock Exchange Ltd. (BSE) 2. 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.		**Chirawa Investment. Ltd.**	
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 (*)
5. As on 31stMarch 2016 holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	107078 N.A.	0.61% N.A.	0.61% N.A.
c) Warrants,			
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A. N.A.	N.A. N.A.	N.A. N.A.
Total	**107078**	**0.61%**	**0.61%**

CHIRAWA INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : chirawainvestment@yahoo.in
CIN No. U65993RJ1993PLC007763

For **CHIRAWA INVESTMENT LTD.**

Director/Autorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

LAKSHMI VISHNU INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : lakshmivishnuinvestment@yahoo.in
CIN No. U65993RJ1978PLC001815

02nd April 2016

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Mail.ID.:takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street,Fort, Mumbai-400001
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 **LAKSHMI VISHNU INVESTMENT LTD**

Director/Authorised Signatory

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

LAKSHMI VISHNU INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : lakshmivishnuinvestment@yahoo.in
CIN No. U65993RJ1978PLC001815

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		1. Bombay Stock Exchange Ltd. (BSE) 2. 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.		Lakshmi Vishnu Investment Ltd	
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 (*)
5. As on 31st March 2016 holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	500485 N.A.	2.84% N.A.	2.84% N.A.
c) Warrants,			
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A. N.A.	N.A. N.A.	N.A. N.A.
Total	**500485**	**2.84%**	**2.84%**



LAKSHMI VISHNU INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : lakshmivishnuinvestment@yahoo.in
CIN No. U65993RJ1978PLC001815

For **LAKSHMI VISHNU INVESTMENT LTD.**

Director/Autorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

MOURYA FINANCE LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : mouryafinance@yahoo.in
CIN No. U67120RJ1978PLC001816

02nd April 2016

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai-400051
Mail ID: takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street,Fort, Mumbai-400001
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 **MOURYA FINANACE LTD.**

Director/Authorised Signatory

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

MOURYA FINANCE LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : mouryafinance@yahoo.in
CIN No. U67120RJ1978PLC001816

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 Ltd	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Ltd. (BSE) 2. 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.		**Mourya Finance Ltd**	
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 (*)
5. As on 31st March 2016 holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	270945 N.A.	1.54% N.A.	1.54% N.A.
c) Warrants,			
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A. N.A.	N.A. N.A.	N.A. N.A.
Total	**270945**	**1.54%**	**1.54%**

MOURYA FINANCE LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : mouryafinance@yahoo.in
CIN No. U67120RJ1978PLC001816

For **MOURYA FINANCE LTD.**

Director/Autorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

I. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

SIKAR INVESTMENT COMPANY LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : Sikarinvestment@yahoo.in
CIN No. U67120RJ1978PLC001817

02nd April 2016

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)-Mumbai-400051
Mail.ID.:takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street,Fort, Mumbai-400001
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 **SIKAR INVESTMENT COMPANY LTD**

Director/Authorised Signatory

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

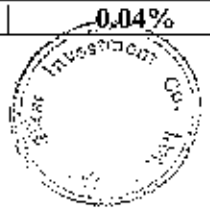
SIKAR INVESTMENT COMPANY LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : Sikarinvestment@yahoo.in
CIN No. U67120RJ1978PLC001817

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 Target Company TC		Golden Tobacco Ltd	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Ltd. (BSE) 2. 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.		SIKAR INVESTMENT CO. LTD	
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 (*)
5. As on 31st March 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.	 6920 N.A. N.A. N.A. N.A.	 0.04% N.A. N.A. N.A. N.A.	 0.04% N.A. N.A. N.A. N.A.
Total	**6920**	**0.04%**	**0.04%**



SIKAR INVESTMENT COMPANY LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : Sikarinvestment@yahoo.in
CIN No. L67120RJ1978PLC001817

For SIKAR INVESTMENT CO. LTD.

Director/Autorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : swagathaminvestment@yahoo.in
CIN No. U65993RJ1993PLC007762

02nd April 2016

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

To
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 **SWAGATHAM INVESTMENT LTD.**

Director/Authorised Signatory

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

SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : swagathaminvestment@yahoo.in
CIN No. U65993RJ1993PLC007762

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		1. Bombay Stock Exchange Ltd. (BSE) 2. 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.		**SWAGATHAM INVESTMENT 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 (*)
5. As on 31st March 2016 holding of:			
a) Shares	398600	2.26%	2.26%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	**398600**	**2.26%**	**2.26%**



SWAGATHAM INVESTMENT LIMITED

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001
Phones : 23316775, 23318410 Email : swagathaminvestment@yahoo.in
CIN No. U65993RJ1993PLC007762

Director/Authorised Signatory

Place: New Delhi
Date: 02nd April 2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.