WGF Financial Services Ltd.

A Dalmia Brothers Enterprises

2nd Floor, Indraprakash, 21, Barakhamba Road, New Delhi-110 001
Tel.: 23320785, 23321823 Fax : 23317758

April 01, 2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: Golden Tobacco Limited (BSE Code: 500151)-(NSE Code: GOLDENTOBC)

Subject: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011. Please find the attached disclosures for the year ended March 31,2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For WGF Financial Services Limited

Director
RAMA KANT RAM
DIN - 00791154

c.c
Golden Tobacco Limited
S V Road, Ville Parle (West)
Mumbai-400056

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Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover Regulations 2011.
AS ON March 31,2015.

1. Name of the Target Company (TC)		**GOLDEN TOBACCO LIMITED**		
2. Name (s) of the stock exhange(s) where the shares of the TC are listed.		1-Bombay Stock Exchange Ltd (BSE) 2-National Stock Exchange Ltd (NSE)		
3.Particulars of the Shareholder(s): a) Name of persons 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 theTC. b) Name(s) of promoters,member of the promoter group and PAC with him.		**WGF FINANCIAL SERVICES LTD**		
4	Particulars ars of the shareholdingof persons mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever appl-icable	% of total diluted shares/ voting capitalof TC(*)
	As on March 31st of the year 2015 holding of			
	a) Shares	159232	0.90%	N.A.
	b) Voting Right(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 otherinstrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	TOTAL	**159232**	**0.90%**	

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

NOTE.: 1- IN case of promoter(s) making disclosure under regulation30(2),no additional disclouser under regulation 30(1) is required:

PLACE: NEW DELHI

DATE: April 1,2015

For WGF Financial Services Limited

(Director)

RAMA KANT RAO