

CHIRAWA INVESTMENT LIMITED

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

Phones : 23316775, 23318410 Email : chirawainvestment@yahoo.in

CIN No. U65993RJ1993PLC007763

April 2nd, 2018

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

Bombay Stock Exchange
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. Corp.relations@bseindi.com

Dear Sir,

Re: Golden Tobacco Limited (BSE Code:500151 & NSE Code:5251.

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-Golden Tobacco Limited.

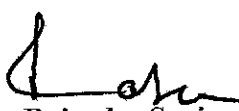
Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the attached disclosure for the year ended March 31st, 2018 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For CHIRAWA INVESTMENT LTD


Rajender Soni
Director
DIN : 00418933



CC: ~~Golden Tobacco Ltd~~

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ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

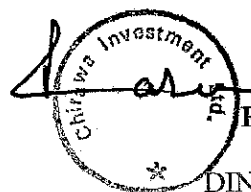
1.Name of the Target Company (TC)	Golden Tobacco Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd (NSE) 2. BSE Limited		
3.Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) 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 (*)
As of 31st March 2018 holding of:			
a) Shares	107078	0.61%	0.61%
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	107078	0.61%	0.61%

(*) 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.

Note

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

For CHIRAWA INVESTMENT LTD


Rajender Soni
Director
DIN : 00418933

Place : Delhi
Date : 02.04.2018