International Resources Limited

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
Email: satishagarwal307@yahoo.com ; **Ph:** +911125769111 (Multiple lines)
CIN: U52110UP1985PLC098830

National Stock Exchange of India Ltd
Exchange Plaza,Bandra-Kurla Complex,
Bandra(E),MUMBAI-400051

April 4th,2018

Mail.ID takeover@nse.co.in

BSE Limited
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,

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

Sub:Revised/Corrected letter of Annual Disclosure under Regulation30(2) of the SEBI(SAST)Regulation,2011-GoldenTobacco Limited(Formerly Known as GTC Industries Ltd).

With reference to our letter dated April,02,2018 regarding Disclosure under Regulation30(2) of the SEBI(SAST) Regulation,2011 sent to you by email on April,02,2018. We regret to say that there is clerical mistake in the annexure Part-B attached with above mail, where in we have mentioned total number of Promoters of Golden Tobacco Limited as on March31,2018 is 30 nos instead of 29 nos.

We are sending herewith fresh disclosure (including revised part-B) duly signed and would request you to ignore our earlier mail dated 2ND April2018.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully
For International Resources Ltd

For International Resources Ltd.

(DEEPA NANDA)
Director
DIN.NO. 06535258

Director/Authorised Signatory

ANNEXURE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st , 2018

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.	**International Resources 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 on 31st March 2018 holding of:			
a) Shares	11455	0.07%	0.07%
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	**11455**	**0.07%**	**0.07%**

(*) 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 :

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

For International Resources Ltd

For International Resources Ltd.

Director/Authorised Signatory

(DEEPA NANDA)
Director
DIN.NO. 06535258

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The Company Secretary
Golden Tobacco Limited.
Darjipura. Post Amaliyara
Vadodara.Gujarat-390022.
Tel.No.0265-2540281

April 4th,2018

Sub: Disclosure of Shares of Golden Tobacco Ltd for filling shareholding Pattern under regulation 31(1)(b) of SEBI (Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

As per our earlier practices regarding disclosure of Shares of Golden Tobacco Limited for filing of shareholding pattern under Regulation 31(1)(b) of the SEBI (LODR) Regulations,2015 as on 31.03.2018. We hereunder give details of the same.

S.No.	DPID/Client ID	Name of DP	No. of Equity Shares of GOLDEN TABACCO LTD held by International Resources Ltd. as on 31.03.2018			Other details, if any
			Total Shares	Encumbered Shares*	Free Shares	
1	IN300183- 12963390	ICICI Bank Ltd.	11455	NIL	11455	NIL

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully
For International Resources Ltd
For International Resources Ltd.

Director/Authorised Signatory

(DEEPAK NANDA)
Director
DIN.NO. 06535258