Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

April 1, 2017

GTL/SE/SEC/2017-18

To,	To,
The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 *Scrip Code:151*	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 *Scrip Code: 5251*

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations 2011 for the Financial Year ended 31st March, 2017 :

Ref. : GHCL LTD.

Please find enclosed herewith disclosure under Regulation 30(2) of the SEBI (SAST) Regulation 2011, for the financial year ended March 31, 2017 in the prescribed form.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,
For GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY
(FCS-7460)

GOLDEN TOBACCO LIMITED VADODARA

Copy to:

Company Secretary,
GHCL LTD.
B-38, Institutional Area, Sector-1,
Noida- Uttar Pradesh-201301

Disclosures under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2017

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	GHCL Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A **GOLDEN TOBACCO LIMITED**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year 2017, holding of: a) Shares	**416578**	**0.42%**	**0.42%**
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	**416578**	**0.42%**	**0.42%**

Place: Vadodara
Date: April 1, 2017

For Golden Tobacco Limited

Manoj Kumar Srivastava
Company Secretary

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 Exchanges but shall not be disseminated