Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

December 16, 2015 GT/SE/SEC/2015-16

To,

The Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI-400001 ***Scrip Code:151***

The Secretary,
National Stock Exchange of India Ltd
'Exchange Plaza'
Bandra Kurla Complex,
MUMBAI - 400 051

Scrip Code : 5251

Dear Sir,

Sub: Update under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Office of Deputy Commissioner of Central Excise, Guwahati-781005 (ASSAM) vide its letter C. No. V (15)40/SPL/ACG/2003/Pt.III dated December 8, 2015 in the matter of North East Tobacco Co. Ltd. (NETCO) has issued a Demand Notice to the Company for Rs. 121.55 Crores which is recoverable from NETCO only. As per legal opinion, this is not the liability of Golden Tobacco Ltd. The Company is in the process of taking appropriate legal action in this regard.

This is for your information. Kindly acknowledge receipt of the same.

Thanking You,
For GOLDEN TOBACCO LIMITED

Manoj Kumar Srivastava
Company Secretary
(M. No. FCS-7460)

GOLDEN TOBACCO LIMITED VADODARA

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700, **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481

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