Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

July 10, 2014

To,

Mr. Avishkar Naik,
Chief Manager,
Surveillance
National Stock Exchange of India Ltd.,
Mumbai -

Sub: Confirmation /Information on published news :

This has reference to your letter No. NSE/CM/Surveillance /R-1558 dated 10th July 2014 received by us vide your email. At the outset, we would like to inform you that Shri Sanjay Dalmia has resigned as the Chairman/ Director of the Company and this was informed to the respective exchanges vide our letter dated 10th February 2014.

As appeared in certain sections of media, it is informed to us that Shri Sanjay Dalmia has been detained in Mumbai on a motivated complaint filed by the Mumbai based private builders. The issue pertains to a civil dispute relating to the sale of land of the Company, where Shri Sanjay Dalmia has been falsely implicated. Further the Company is defending the Civil Litigation filed by the builders and the builders have failed to receive any favourable orders. This motivated action is an outcome of otherwise a commercial business transaction.

Further in response to your aforesaid letter we would like to submit point wise reply as follows:

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