Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

1. We are not aware of any negotiation, as mentioned in your letter, other than information available in the public domain.
2. The Company has always informed the material information at relevant point of time. At this point of time, there is no material information to be disseminated to the exchange in the interest of the stakeholders.

We believe that this will clarify our position. Please feel free in case any further information is required at your end. Further, this position/facts have already been informed to you over telephone as the undersigned was attending matter before the Securities Appellate Tribunal till 4:30 p.m.

Thanking You,

For Golden Tobacco Limited,

Manoj Kumar Srivastava

Company Secretary

[redacted]

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