
MODERATE INVESTMENT & COMMERCIAL ENTERPRISES LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008

Email: satisnagarwal30762@gmail.com

Ph: +91 11 25769111 (Multiple Lines)

April 09, 2015

✓ National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex
Bandra (E) - Mumbai / 400 051.
Fax # 022 26598237/38

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers.
Dalal Street, Fort, Mumbai - 400 001
Fax # 022 22723121/2037/2041/3714/2039/2061

Dear Sir,

Re: Golden Tobacco Ltd (BSE CODE.NO. 151, NSE CODE.5251)

Sub:- Revised/corrected letter of Annual Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 - (Golden Tobacco Ltd)

With reference to our letter dated 02.04.2015 regarding Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 send to you by courier and also faxed on 02.04.2015. We regret to say that there is clerical mistake in the annexure attached with letter dated 02.04.2015 is as under.

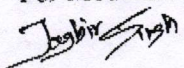
1. In the Disclosure Annexure at point no. 4 wrongly typed 650 shares instead of 70650 shares as on 31 March 2015.

We are sending herewith fresh letter with correction and would request you to ignore our earlier letter 2.4.2015 and accept our corrected attached letter alongwith Annexure dated. 09.04.2015.

You are requested to kindly take note of the same.

Inconvenience caused highly regretted.

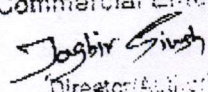
Thanking you,
Yours faithfully,
For Moderate Investment & Commercial Enterprises Ltd.



(Director)
Encl.a/a

CC- Golden Tobacco Ltd
Darjipura Post Amliyara
Vadodara, Gujarat-390022
Tel.No. 0265254028

For Moderate Investment and
Commercial Enterprises Ltd.



Director/Authorised Signatory

Disclosure Under Regulation 30(2) OF SEBI(Substantial Acquisition of shares and Takeover Regulations,2011, As On March 31,2015

1	Name of the Target Company (TC)	GOLDEN TOBACCO LTD		
2	Name (s) of the stock exchange(s) where the shares of the TC are listed.	1-Bombay Stock Exchange Ltd (BSE) 2-National Stock Exchange Ltd(NSE)		
3	Particulars of the Shareholder(s): a) Name of persons 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. b) Name(s) of promoters, member of the promoter group and PAC with him.	Moderate Investment & Commercial Enterprises Ltd.		
4	Particulars of the shareholding of persons mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever applicable	% of total diluted shares/ voting capital of TC(*)
	As on March 31 st of the year 2015 holding of			
	a) Shares	70650	0.40%	N.A.
	b) Voting Right(Otherwise than by shares)	NIL		
	c)Warrants	NIL		
	d) Convertible Securities	NIL		
	e)Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
	TOTAL	70650		

(*) Diluted shares/voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible/warrants into equity shares of the TC.

NOTE:: 1- IN case of promoter(s) making disclosure under regulation30(2),no additional disclosure under regulation 30(1) is required:

PLACE : NEW DELHI
DATE : 09/04/2015

For Moderate Investment and Commercial Enterprises Ltd.
Jagbir Singh
Director