Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
Website: www.hepcl.co.in/Email: satishagarwal307@yahoo.com
CIN: L28939WB1982PLC035023

National Stock Exchange of India Ltd
Exchange Plaza,Bandra-Kurla Complex,
Bandra(E),MUMBAI-400051

April 3rd, 2018

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor,New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindi.com

Dear Sir,

Re:**Golden Tobacco Limited (BSE Code:500151 & NSE Code.5251.**

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation2011for the financial year ended March 31, 2018

Pursuant to Regulations 30(2) of the Securities Exchange Board of India(Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31st, 2018.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you

Yours faithfully
For Harvatex Engineering & Processing Company Ltd.

For Harvatex Engineering & Processing Co. Ltd.

Director/Authorised Signatory

(RAJAT KUMAR)
Director
DIN.NO. 06535125

CC: Company Secretary,Golden Tobacco Ltd
Darjipura,Post-Amaliyara,Vadodara-Gujarat-390022.

ANNEXURE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st , 2018

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**Golden Tobacco Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	**1. National Stock Exchange of India Ltd ((NSE)** **2. BSE Limited**		
3. Particulars of the shareholder(s) : a. Name of person(s) 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Harvatex Engineering and processing Co. Ltd.**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on 31st March 2018 holding of:			
a) Shares	51320	0.29%	0.29%
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	**51320**	**0.29%**	**0.29%**

(*) 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.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Harvatex Engineering & Processing Company Ltd.

For Harvatex Engineering & Processing Co. Ltd.

Director/Authorised Signatory

(RAJAT KUMAR)
Director
DIN.NO. 06535125

Ph: +911125769111 (Multiple Lines)

Harvatex Engineering and Processing Co. Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
Website: www.hepcl.co.in/Email: satishagarwal307@yahoo.com
CIN: L28939WB1982PLC035023

The Company Secretary
Golden Tobacco Limited.
Darjipura. Post Amaliyara
Vadodara.Gujarat-390022.
Tel.No.0265-2540281

April 3rd, 2018

Sub: Disclosure of Shares of Golden Tobacco Ltd for filling shareholding Pattern under regulation 31(1)(b) of SEBI (Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

As per our earlier practices regarding disclosure of Shares of Golden Tobacco Limited for filing of shareholding pattern under Regulation 31(1)(b) of the SEBI (LODR) Regulations,2015 as on 31.03.2018. We hereunder give details of the same.

S.No.	DPID/Client ID	Name of DP	No. of Equity Shares of GOLDEN TABACCO LTD held by Harvatex Engineering & Processing Company Ltd. . as on 31.03.2018			Other details, if any
			Total Shares	Encumbered Shares*	Free Shares	
1	IN300183- 12966224	ICICI Bank Ltd.	51320	NIL	51320	NIL

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully
For Harvatex Engineering & Processing Company Ltd.

For Harvatex Engineering & Processing Co. Ltd.

(RAJAT KUMAR)
Director
DIN.NO. 06535125

Director/Authorised Signatory