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

April 2, 2016

National Stock Exchange of India Ltd
Exchange Plaza,Bandra-Kurla Complex
Bandra (E)
**Mumbai-400051**
MailID.takover@nse.co.in

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers
Dalal Street,Fort,
**Mumbai-400001**
**MailD.corp.relations@bseindia.com**

Dear Sir,

**Re: Golden Tobacco Ltd (BSE Code:151 & NSE Code. 5251).**

**Sub: Disclosure under Regulation30 (2) of SEBI (SAST) Regulation2011- Golden Tobacco Limited)**

Pursuant to Regulations 30(2) of the Securities Exchange Board of India(Substantial acquisition of shares and takeovers) Regulations 2011. Please find the attached disclosure for the year ended March 31,2016 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

**Yours faithfully**
**For Harvatex Engineering and Processing Co. Ltd.**

For Harvatex Engineering & Processing Co. Ltd.
Director/Authorised Signatory

**( Director)**

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

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 As on 31st March, 2016**

**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. Bombay Stock Exchange Ltd. (BSE)<br>2. National Stock Exchange (NSE) | | |
| 3. Particulars of the shareholder(s) :<br><br>c. 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.<br>or<br>d. 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 (*) |
| 5. As on 31st March 2016, holding of:<br>a) Shares<br>b)Voting Rights (otherwise than by shares)<br>c)Warrants,<br>d)Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | 51320<br>N.A.<br>N.A.<br>N.A.<br>N.A. | 0.29%<br>N.A.<br>N.A.<br>N.A.<br>N.A. | 0.29%<br>N.A.<br>N.A.<br>N.A.<br>N.A |
| **Total** | **51320** | **0.29%** | **0.29%** |

For Harvatex Engineering & Processing Co. Ltd.

Director/Authorised Signatory

For **Harvatex Engineering and Processing Co. Ltd.**

For Harvatex Engineering & Processing Co. Ltd.

**Director**

Director/Authorised Signatory

Place: New Delhi
Date: 02.04.2016

**Note** :

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

(*) 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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.