Little Rock Trade and Investment Ltd.

Admin. Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
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Email: satishagarwal307@yahoo.com
CIN: L67120WB1981PLC033628

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
MailID.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 Little Rock Trade and Investment Ltd.

Little Rock Trade and Investment 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) 2. National Stock Exchange (NSE)		
3. Particulars of the shareholder(s) : e. 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 f. Name(s) of promoter(s), member of the promoter group and PAC with him.	**Little Rock Trade and Investment 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: a) Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	22500 N.A. N.A. N.A. N.A.	0.13% N.A. N.A. N.A. N.A.	0.13% N.A. N.A. N.A. N.A
Total	**22500**	**0.13%**	**0.13%**

For Little Rock Trade And Investment Ltd.

Director/Authorised Signatory

For **Little Rock Trade and Investment Ltd.**

For Little Rock Trade And Investment 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.