

LOVELY INVESTMENT PRIVATE LIMITED

B-97, IInd Floor, Amritpuri Garhi, East of Kailash, New Delhi-110065 • Ph. : 26440092
E-mail : lovelyinvestment123@rediffmail.com CIN No. U74899DL1980PTC010863

April 02, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E) - Mumbai / 400 051.
Mail ID: takover@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@bseindia.com

Dear Sir,

Re : Golden Tobacco Limited (BSE Code: 500151, NSE Code: 5251)

Sub : Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2018

Pursuant to the requirement of Regulation 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 financial year ended March 31, 2018.

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

Thanking you,

Yours faithfully,

For Lovely Investment Pvt. Ltd.

For Lovely Investment Pvt. Ltd.

Director

DIN : 00491642

Director/Authorised Signatory

cc : The Company Secretary, Golden Tobacco Ltd. Darjipura, Post Amaliyara
Distt. Vadodara, Gujarat - 390022

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.Bombay Stock Exchange Ltd. (BSE)		
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.	LOVELY INVESTMENT PRIVATE LIMITED		
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 of 31st March 2018 , holding of:			
a) Shares	6503	0.04%	0.04%
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	6503	0.04%	0.04%

(*) 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 Lovely Investment Private Limited
For Lovely Investment Pvt Ltd


Director
DIN : 00441642
Director/Authorised Signatory

Place : New Delhi
Date : 02.04.2018

Part - B

Name of the Target Company: Golden Tobacco Limited