Golden Tobacco Limited

(Estd. 1930 • Founder : Late Narsee Monjee • Incorporated 1955)

Manufacturers of Quality Cigarettes / Cigars

March 20, 2017 GTL/SE/SEC/2016-17

To,	To,
The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 **Scrip Code:151**	The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 **Scrip Code: 5251**

Dear Sir,

Sub: Fixation of Cut – off date for issuance of new share certificates with reorganized distinctive numbers against surrender of old share certificates to physical share certificate holders.

We would like to inform you that the Board of Directors of the Company has approved issuance of new share certificates with reorganized distinctive numbers against surrender of old share certificates to the physical share certificate holders.

For this purpose, 31st March, 2017 has been fixed as the cut-off date for reckoning the list of physical shareholders who will be eligible for the new share certificates.

Shareholders may contact our Registrar and Share Transfer agent (RTA) of the Company at: Link Intime India Pvt. Ltd., 247 Park , C-101, First Floor, Vikhroli (w), Mumbai-400083 Tel. No. : (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.

Kindly take the above on your record and acknowledge.

Thanking You,
For GOLDEN TOBACCO LTD.

Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)

CCTO : Central Depository Services (India) Ltd
17th Floor, p J Tower,
Dalal Street, Fort
Mumbai : 400001

National Stock Exchange of India Limited
4th Floor, A wing, Trade world
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013.

Link Intime India Pvt Ltd. (RTA)
247 Park, C-101, First Floor,
Vikhroli (w),
Mumbai-400083.