Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

April 2, 2015

To,

Manager,
Corporate Relations Department,
Bombay Stock Exchange,
14th Floor, P.J. Towers,
Dalal Street,MUMBAI-400001

Scrip Code:500171

The Secretary,
National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code : GHCL

Dear Sir,

Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations 2011 for the Financial Year ended 31st March, 2015 :

Ref. : GHCL. LTD.

Please find enclosed herewith disclosure under Regulation 30(2) of the SEBI (SAST) Regulation 2011, for the financial year ended 31st March, 2015 in prescribed form.

Kindly take the same on record and acknowledge receipt of the same.

Thanking You,
For GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA

Encl:a/a

Copy to: GHCL LTD. B-38, Sector-1,Noida- U.P.

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700, **Toll Free No. :** 1800 223 951
website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 23711531 **Fax :** +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
Phone : +91 022 26713951 **Fax :** +91 022 26715481

Disclosures under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2015

1. Name of the Target Company (TC)	GHCL Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the Target Company are listed	Bombay Stock Exchange & National Stock Exchange		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A **Golden Tobacco Limited**		
4. Particulars of the shareholding of person(s) mentioned at (3) above	**Number**	**% w.r.t. total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As on March 31 of the year 2015, 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.	**416578** **N.A** **N.A** **N.A** **N.A** **N.A**	**0.42%** **N.A.** **N.A.** **N.A.** **N.A.** **N.A.**	 **N.A** **N.A.** **N.A.** **N.A.** **N.A.**

(*) 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 GOLDEN TOBACCO LIMITED

MANOJ KUMAR SRIVASTAVA
COMPANY SECRETARY

GOLDEN TOBACCO LIMITED VADODARA

Place :Vadodara, Gujarat

Date : April 2, 2015

Copy to : GHCL Ltd., B-38,Sector-1 , Noida (U.P.)