SWASTIK COMMERCIAL PVT. LTD.

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

7 April 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E) - Mumbai / 400 051.
Fax # 022 26598237/38

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers.
Dalal Street, Fort, Mumbai – 400 001
Fax # 022 22723121/2037/2041/3714/2039/2061

Dear Sir,

Sub:- Revised/corrected letter of Annual Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 – Golden Tobacco Limited

With reference to our letter dated 02.04.2015 regarding Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 send to you by courier and also faxed on 02.04.2015. We regret to say that there is clerical mistake in the Disclosure Annexure attached with it which is at point no. 4 year wrongly typed 31 March 2014 instead of 31 March 2015.

We are sending herewith fresh Disclosure Annexure with correction and would request you to ignore our earlier Disclosure Annexure dt. 2.4.2015 and accept our corrected attached Disclosure Annexure dated. 07.4.2015.

You are requested to kindly take note of the same.
Inconvenience caused highly regretted.

Thanking you,

Yours faithfully,
For **Swastik Commercial Pvt. Ltd.**
For Swastik Commercial Private Limited

Director

Director

C.C.- GHCL Ltd. B-38, Sector -1, Noida (U.P.)

Encl: Annual Disclosure Annexure dt. 07.04.2015

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
As on 31st March, 2015

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) : 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.		Swastik Commercial Pvt. 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 of March 31st 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.	404000 N.A. N.A. N.A. N.A.	2.29% N.A. N.A. N.A. N.A.	N.A. N.A. N.A. N.A. N.A.
Total	404000	2.29%	

(*) 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.

Swastik Commercial Pvt. Ltd.
For Swastik Commercial Private Limited

Director

Director

Place: New Delhi
Date: 7 April 2015