



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



February 10, 2016

GT/SE/SEC/2015-16

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

Sub: Disclosure under regulation 31(1)(2) of SEBI (SAST) 2011:

Pursuant to Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011, we enclosed herewith disclosure as per format received from the following Promoters of the Company for revocation/release of pledges/encumbered shares i.e 32,93,000 of Golden Tobacco Ltd. The details of the release/invoke shares are as under:

Sl. No.	Name of Promoters	No. of Shares	Remarks
1	Dalmia Housing Finance Ltd	8,00,000	Revoked
2	Dear Investment Pvt Ltd.	8,00,000	Revoked
3	Swastik Commercial Pvt. Ltd.	4,00,000	Revoked
4	Sovereign Commercial Pvt.Ltd.	1,32,000	Revoked
5	Moderate Investment & Comm. Ent.Ltd.	70,000	Revoked
6	Lakshmi Vishnu Investment Ltd.	5,00,000	Revoked
7	Chirawa Investment Ltd.	93,000	Revoked
8	Mourya Finance Ltd.	1,00,000	Revoked
9	Swagatham Investment Ltd.	3,98,000	Revoked
	Total	32,93,000	

Kindly take the same on record and acknowledge receipt of the same. Any further discussion /clarification please inform.

Thanking You,
For GOLDEN TOBACCO LTD.

Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)

Encl : Copy of disclosure

Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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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.
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