ELEGANT INVESTMENT PVT. LTD.

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April 02, 2015

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

Bombay Stock Exchange
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers
Dalal Street,Fort, Mumbai – 400 001
(Fax : 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

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

Sub : Disclosure under Regulation 31(2) of the SEBI (SAST) Regulations 2011

Pursuant to Regulations 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the attached revised disclosures for the year ended March 31, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Elegant Investment Pvt. Ltd.

Director

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

1. Name of the Target Company (TC) : GOLDEN TOBACCO LTD.

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 Ltd.(NSE)

3. Particulars of the Shareholder(s) :

a)Name of person(s) together with Persons Acting in Concert (PAC) Whose total holing (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 : ELEGANT INVESTMENT PRIVATE LIMITED

4. Particulars of the Shareholding of person(s) Mentioned at (3) above

	Number of shares	%w.r.t.total share/votig capital wherever applicable	%oftotal diluted share/voting capital of TC(*)
As on March 31,2015, holding of :			
a)Shares	340	0.00%	N.A
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	340	0.00%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming Full conversion of the outstanding convertible/warrants into equity shares of the TC.

Note : In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

For ELEGANT INVESTMENT PRIVATE LIMITED

Director

Place : New Delhi
Date : April 02, 2015