Excellent Commercial Enterprises and Investment Ltd.

CIN : L65993DL1982PLC013493

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
Email: satishagarwal30762@gmail.com
Ph: +911125769111 (Multiple Lines)

April 02, 2015

National Stock Exchange Of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), MUMBAI-400051.
FAX.NO. 022 26598237/38

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers,
Dalal Street,Fort.MUMBAI-400001
Fax.No.022-22723121/2037/2041/3714/2039/2061

Dear Sir,

Re:Golden Tobacco Ltd (BSE CODE.NO. 151,NSE CODE.5251)
Sub.:Disclosure under Regulation 30(2) of the SEBI (SAST) Regulation-2011.(Golden Tobacco Ltd)

Pursuant to regulation 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and Takeover) Regulation.2011. Please find the attached disclosures for the year ended March 31st, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully

For Excellent Commercial Enterprises and Investment Ltd.

(Director)

CC:**Golden Tobacco LTD, Darjipura,Post-Amaliyara**
Dist.Vadodara,Gujarat-390022.

Disclosure Under Regulation 30(2) OF SEBI(Substantial Acquisition of shares and Takeover 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 persons 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 theTC.	-		
b)	Name(s) of promoters, member of the promoter group and PAC with him.	**EXCELLENT COMMERCIAL ENTERPRISES AND INVESTMENT LTD.**		
4	Particulars of the shareholding of persons mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever appl Icable	% of total diluted shares/ voting capital of TC(*)
	As on March 31st of the year 2015 holding of			
	a) Shares	8640	0.05%	N.A.
	b) Voting Right(Otherwise than by shares)	NIL		
	Warrants	NIL		
	d) Convertible Securities	NIL		
	e)Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
	TOTAL	**8640**		

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

NOTE.: 1- IN case of promoter(s) making disclosure under regulation30(2),no additional disclosure under regulation 30(1) is required:

PLACE : NEW DELHI
DATE : 02/04/2015

For Excellent Commercial Enterprises and Investment Ltd.

Director/Authorised Signatory