

AS

MANSAROVER COMMERCIAL PVT. LTD.

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

2 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,

**Re.: Golden Tobacco Limited (BSE Code: 500151, NSE Code: 5251)
Sub: Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 –
Golden Tobacco Ltd.**

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulations 2011. Please find the attached 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 Mansarover Commercial Pvt. Ltd.

For Mansarover Commercial Private Limited

Director


Director

C.C.- Golden Tobacco Ltd. Darjipura, Post Amaliyara
Dist. Vadodara, Gujarat - 390022

Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

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.		Mansarover 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 31 st of the year 2014, holding of:			
a) Shares	28760	0.16%	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	28760	0.16%	

(*) 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.

Mansarover Commercial Pvt. Ltd.
For Mansarover Commercial Private Limited

Director

Armel
Director

Place: New Delhi

Date: 2 April 2015