



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



Inward No:

Date: 28/10/2026

To,
Dept. of Corporate Service (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: 500151

Symbol: GOLDENTOBC

Dear Sir,

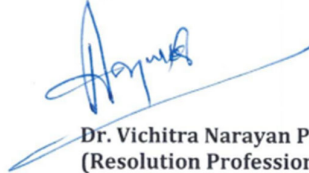
Sub: SDD Compliance Certificate for the Quarter and half year ended September 30, 2026.

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter and half year ended September 30, 2026.

Kindly take the same in your records

Thanking you,

For Golden Tobacco Limited
(Under CIRP Process)


Dr. Vichitra Narayan Pathak
(Resolution Professional)



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

Phone : +91 0265 2540597 Fax : +91 0265 2541025 P.O. BOX : 196, VADODARA

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23314451, 23711531 Fax : +91 011 23314457

Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle(W), Mumbai-400 056.

Phone : +91 022 26713951 Fax : +91 022 26711784

website : www.goldentobacco.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.09.2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shivank Parashar, Practicing Company Secretary (as appointed by the Resolution Professional of the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally, and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain records for 8 years.

I also confirm that the Company was required to capture one number of events during the quarter end and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

**For Golden Tobacco Ltd.
(Under CIRP Process)**

SHIVANK
PARASHAR

 Digitally signed by SHIVANK
PARASHAR
Date: 2026.10.27 19:39:56 +05'30'

Shivank Parashar

**CS Shivank Parashar
(Practising Company Secretary)
COP NO.: 23735
Membership number: A63326**

**Date: 25.10.2026
Place: New Delhi**