International Resources Limited

Admin Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
Email: satishagarwal307@yahoo.com ; **Ph:** +911141412139 (Multiple lines)
CIN: U52110UP1985PLC098830

National Stock Exchange of India Ltd
Exchange Plaza,Bandra-Kurla Complex,
Bandra(E),MUMBAI-400051

Mail.ID takeover@nse.co.in

April 3rd, 2019

BSE Limited
Corporate Relationship Department,
1st Floor,New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindia.com

Dear Sir,

Re:**Golden Tobacco Limited (BSE Code:500151& NSE Code.GOLDENTOBC).**

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011for the financial year ended March 31, 2019

Pursuant to Regulations 30(2) of the Securities Exchange Board of India(Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31st, 2019.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully
For International Resources Ltd

(DEEPA NANDA)
Director
DIN.NO. 06535258

CC: Company Secretary, Golden Tobacco Ltd
Darjipura,Post-Amaliyara,Vadodara-Gujarat-390022.

ANNEXURE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st , 2019

Part-A- Details of Shareholding

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. National Stock Exchange of India Ltd ((NSE)** **2. BSE Limited**		
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.	**International Resources 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 (*)
As of 31st March 2019 holding of:			
a) Shares	11455	0.07%	0.07%
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	**11455**	**0.07%**	**0.07%**

(*) 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.

For International Resources Ltd

Deepa 29

(DEEPA NANDA)
Director
DIN.NO. 06535258