

DALMIA HOUSING FINANCE LIMITED

Regd. Off. : 2nd Floor, Indraprakash Building, Barakhamba Road, New Delhi-110001
Admn. Off. : B-97, 11nd Floor, Amritpuri Garhi, East of Kailash, New Delhi-110065 • Ph.: 26440092
E-mail : dalmiahousing@gmail.com CIN No. U65922DL1980PLC010881

April 02, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (E) - **Mumbai / 400 051.**
Mail ID: takover@nse.co.in

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 the SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2019

Pursuant to the requirement of Regulation 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 financial year ended March 31, 2019.

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

Thanking you,

Yours faithfully,

For Dalmia Housing Finance Limited

For Dalmia Housing Finance Ltd.

(Pradeep Kumar)

Director

DIN : 00433913

Director/Authorised Signatory

cc : The Company Secretary, Golden Tobacco Ltd. Darjipura, Post Amaliyara
Distt. Vadodara, Gujarat - 390022

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 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 (BSE)	
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.		DALMIA HOUSING FINANCE LIMITED	
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 31 st March 2019 , holding of:			
a) Shares	760	0.00%	0.00%
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.			
Total	760	0.00%	0.00%

(*) 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 Dalmia Housing Finance Limited

For Dalmia Housing Finance Limited (Pradeep Kumar)

Director

DIN : 00433913

Director/authorized Signatory

Place : New Delhi

Date : 2nd April, 2019

Name of the Target Company: Golden Tobacco Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person.	Whether the person belongs to Promoter/Promoter group	
Altar Investment Private Limited	Promoter	A
Carissa Investment Private Limited	Promoter	A
Comosum Investment Private Limited	Promoter	A
Dear Investment Private Limited	Promoter	A
Elegant Investment Private Limited	Promoter	A
Lovely Investmnet Private Limited	Promoter	A
Hotex Company Limired	Promoter	A
Oval Investment Private Limited	Promoter	A
Harvatex Engineering and Processing Co. Limited	Promoter	A
Gems Commercial Company Limited	Promoter	A
Excellent Commercial Enterprises and Investment Ltd.	Promoter	A
International Resources Limited	Promoter	A
Moderate Investment & Commercial Enterprises Limited	Promoter	A
Little Rock Trade and Investment Limited	Promoter	A
WGF Financial Services Limited	Promoter	A
Dalmia Finance Limited	Promoter	A
Pashupatinath Comm Private Limited	Promoter	A
Sovereign Commercial Private Limited	Promoter	A
Swastic Commercial Private Limited	Promoter	A
Lampa Trading Company Limited	Promoter	A
General Exports & Credits Limited	Promoter	A
Bharatpur Investment Limited	Promoter	A
Chirawa Investment Limited	Promoter	A
Mourya Finance Limited	Promoter	A
Sikar Investment Company Limited	Promoter	A
Lakshmi Vishnu Investment Limited	Promoter	A
Swagatham Investment Limited	Promoter	A
GHCL Limited	Promoter	A
Dalmia Housing Finance Limited	Promoter	A

For Dalmia Housing Finance Limited

For Dalmia Housing Finance Ltd.

(Pradeep Kumar)

Director

DIN : 00433913

Director/authorised Signatory

Place : New Delhi

Date : 2nd April, 2019

Note :

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

(*) 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.

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.