



Inward No:

Date: 18/11/2024

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

Sub-Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained for the year ended 31st March, 2023 by the Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited having permanent SEBI Registration No: INR000004058.

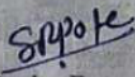
Kindly take the same on record.

Thanking You

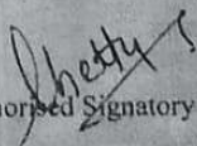
Thanking You

For Golden Tobacco Limited

Link Intime India Private Limited


Sarita Pote

Company Secretary & Compliance Officer


Authorised Signatory



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