

Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

April 18, 2020

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
MUMBAI-400001
To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
MUMBAI - 400 051

Scrip Code: 500151 Scrip Code: 5251

SUB: REPLY TO CLARIFICATION ON PRICE MOVEMENT

REF: NSE LETTER NO. NSE/CM/SURVEILLANCE/9320 DATED APRIL 16, 2020 BSE QUERY DATED APRIL 17, 2020

Dear Sir / Madam,

This is to the reference to your letter & query dated April 16, 2020 & April 17, 2020, in which you have sought a clarification regarding the recent significant movement in the price of securities of Golden Tobacco Limited ("GOLDENTOBC") across exchanges. You have directed GTL to provide you with any information / announcement (including impending announcements), which in GTL's opinion may have a bearing on the price / volume behavior in GTL's scrip (pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015).

We hereby confirm that we are in compliance with the requirements of Regulation 30 of the SEBI (LODR) Regulations, 2015, and other than what we have already disclosed, currently there are no further material events which we need to disclose pursuant to the aforesaid regulation.

Kindly take the same on records.

Thanking you,

Yours truly

For Golden Tobacco limited

Harish Punwani

Company Secretary and Compliance Officer

(M. No. ACS - 50950)