



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



**GTL/SE/MARCH/2019-20
May 12, 2020**

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: GOLDENTOBC
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Sub: - Certificate under Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2020.

Dear Sir/Madam,

Please find enclosed Certificate dated May 12, 2020 for the half year ended March 31, 2020 from M/s. Devesh Pathak & Associates, Practicing Company Secretaries. These certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

**Thanking you,
For Golden Tobacco limited**

**Harish Punwani
Compliance Officer
(M. No. ACS – 50950)**



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES
REGD. INSOLVENCY PROFESSIONAL
REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589
E-mail : maildeveshpathak@rediffmail.com
mailpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

On the basis of electronic information relating to M/s **GOLDEN TOBACCO LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **GOLDEN TOBACCO LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) No Share Certificate requesting transfer during the period from 1st October, 2019 to 31st March, 2020 has been processed in view of restriction on processing transfer in physical mode pursuant to clause 40(1) of the listing Regulations except one request for transfer received on 12th March, 2020 which could not be processed due to lockdown.
- B) Share Certificate(s) in respect of request received during the period from 1st October, 2019 to 31st March, 2020 for transmission sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID 19.

Date: 12th May, 2020
Place: Vadodara

For Devesh Pathak & Associates
Practising Company Secretaries
PATHAK
DEVESH
AMUBHAI
CS Devesh Pathak
Membership No.: FCS 4559
CoP No. : 2306
UDIN: F004559B000225417

Digitally signed by PATHAK DEVESH AMUBHAI
DN: cn=Personal, title=DRS,
pseudonym=def1a241933452f329bbe200ad5647c7e2f
8c03,
2.5.4.20=a3b830041b0f25d41487114d49f2eeee159225f
e8d3471a55b608f8f02cb2ca, postalCode=390019,
st=Gujarat,
serialNumber=63b9b6be783294abb8a0b3158e8249a20
90202531fe112a564a93b4871f1be, cn=PATHAK
DEVESH AMUBHAI
Date: 2020.05.12 09:40:26 +05'30'