

Golden Tobacco Limited

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





GTL/SE/DECEMBER/2020-21 December 18, 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

SUB: REPLY TO CLARIFICATION ON PRICE MOVEMENT

REF: NSE LETTER NO. NSE/CM/SURVEILLANCE/10252 DATED DECEMBER 17, 2020 BSE MAIL L/SURV/ONL/PV/GS/ 2020-2021/2852 DATED DECEMBER 18, 2020

Dear Sir / Madam,

This is to the reference to your letter & query dated December 17, 2020 and December 18, 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

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