



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars

TUVNORD

GTL/SE/APRIL/2019-20
May 17, 2019

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI-400001

Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051

Scrip Code: 5251

Dear Sir / Madam,

Sub: Intimation regarding receipt of intimation for lost / misplaced of Share Certificate(s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Pursuant to the Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, kindly note that the intimation of lost / misplaced of share certificate/s have been received from shareholders, as tabled below.

Sr. no.	Folio no.	Name of Shareholder	Shares	Certificate no.	Distinctive no.
1.	095574	Ajit Kochar	1600	10472	1046985-1048584
2.	K00247	Kanchanben V. Kamdar	160	12795	1317772-1317931

We shall issue the duplicate Share Certificate(s) upon completion of necessary formalities and execution of documents by the shareholders.

This is for your information and record.

Thanking You,
For GOLDEN TOBACCO LIMITED


Jaymeen Patel
Company Secretary &
Compliance Officer
(ACS - 38601)



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
Phone : +91 0265 2540597, 2540281 Fax : +91 0265 2541700 Toll Free No. : 1800 223 951
website : www.goldentobacco.in CIN : L16000GJ1955PLC067605

New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.
Phone : +91 011 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 26715481