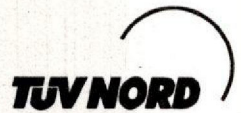




Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/Mar/2020-21
April 14, 2021

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: - Intimation to the Exchange pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both i.e. physical and electronic share transfer facility are maintained during the period from October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the SEBI vide Registration No. is : INR000004058.

Please take note of the above.

Thanking You,
For Golden Tobacco limited

Harish Punwani
Compliance Officer

Thanking You,
For Link Intime India Pvt. Ltd.

ASHOK S
SHETTY

Ashok Shetty
Vice President
Corporate Registry

Digitally signed by ASHOK S SHETTY
DN: cn=ASHOK S SHETTY, postalCode=421203,
o=Maharashtra,
2.5.4.20=ashok@linkintime.com, email=ashok@linkintime.com,
c=IN, email=ashok@linkintime.com, serial=15362591,
serialNumber=2E434784D908D87D5287EC2F98B9F7
98E274E,
serialNumber=C53A03C0F08CE0D70B26A04F4D1
4EAEAC09786E9770E18BA79D886AA3A04,
cn=ASHOK S SHETTY
Date: 2021.04.15 15:11:28 +05'30'

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 **Email :** share@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