



Golden Tobacco Limited

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



Manufacturers of Quality Cigarettes / Cigars

December 24, 2019
GTL/SE/SEC/2019-20

To,
The Manager,
Corporate Relations Deptt.
BSE 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 - 400051

Dear Sir / Madam,

Re.: GHCL Limited (BSE Code: 500171, NSE Code: GHCL)

Subject: Disclosure under Regulation 31 (2) and 31(3) of the SEBI (SAST) Regulations 2011

Pursuant to Regulations 31 (2) and 31(3) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, Please find attached herewith disclosure regarding invocation of pledge of 4,00,000 Equity Shares held by Company in GHCL Limited.

You are requested to kindly take note of the same.

Thanking you,

Yours truly,

For Golden Tobacco Limited

Jaymeen Patel
Company Secretary & Compliance Officer

CC:
GHCL Limited
GHCL House, Opp. Punjabi Hall,
Navrangpura, Ahmedabad
Gujarat, India 380009.
Email : secretarial@ghcl.co.in

Altar Investment Pvt Ltd	318	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Ilac Investment Private Limited	217	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Hotex Company Ltd	78	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Dear Investment Pvt Ltd	55	0.00	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Anurag Dalmia (HUF)	532774	0.54	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Anurag Dalmia	100000	0.10	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Ram Krishna Dalmia Foundation	165000	0.17	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Banjax Limited	2789700	2.84	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Hexabond Limited	2718200	2.77	0	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total	18493388	18.93	600244	0.61					400000	0.41		200244	0.20

**Signature of the Authorized Signatory:
For Golden Tobacco Limited**

**Jaymeen Patel
Company Secretary & Compliance Officer**

Place: Vadodara

Date: 24.12.2019

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.