



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/MARCH/2019-20
May 13, 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: - Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

This is to the reference to the mentioned subject above we are submitting herewith the Certificate from our RTA - M/s. Link Intime India Pvt. Ltd. as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on March 31, 2020.

Due to the outbreak of Novel Corona Virus (COVID-19) we are unable to submit the signed copies of the said disclosure due to logistic issues.

Please take note of the above.

**Thanking you,
For Golden Tobacco limited**

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



Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
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Vikhroli (West), Mumbai - 400 083
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Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

The Compliance Officer / Company Secretary

Date : 12.05.2020

Golden Tobacco Limited

At Darjipura,

Post Amaliyara, Swami Narayan

Vadodara – 390022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, as per Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 issued by SEBI for processing of demat requests by the Issuer/RTA the existing timelines of 15 days will be excluded for the period from March 23, 2020 to May 17, 2020 and a further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Ashok Shetty
Vice President – Corporate Registry