

Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigare



GTL/SE/Mar/2021-22 April 29, 2022

To,

The Manager,

Corporate Relations Deptt.

Bombay Stock Exchange Ltd.

P.J. Towers, Dalai Street,

MUMBAI-400001

Scrip Code:S00151

To,

The Secretary,

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

MUMBAI - 400 051

Scrip Code: GOLDENTOBC

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, 2021 to March 31, 2022 (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: INR0000004058.

Please take note of the above.

Thanking You, For Golden Tobacco limited

Vidhi Joshi

Compliance Officer

Thanking You,

For Link Intime India Pvt. Ltd.

Ashok Shetty Vice President

Corporate Registry

Registered Office & Works: At. Dacjipura, Post-Amaliyars, Vadodara - 390 022. (Gujarat).

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website: www.goldentobacco.in Entail: share@goldentobacco.in CIN: 1,16000CJ1955PLC067605

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Phone: +91.011 23711531 Pax: +91.011 23314457

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