



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/MARCH/2019-20

May 15, 2020

<b>To,</b> <b>The Manager,</b> <b>Corporate Relations Deptt.</b> <b>Bombay Stock Exchange Ltd.</b> <b>P.J. Towers, Dalal Street,</b> <b>MUMBAI-400001</b> <b>Scrip Code:500151</b>	<b>To,</b> <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>MUMBAI - 400 051</b> <b>Scrip Code: GOLDENTOBC</b>
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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 Sirs,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we attach herewith the certificate issued by the Registrar & Transfer Agent for the half year ended 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)**



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<b>To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:500151</b>	<b>To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: GOLDENTOBC</b>
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**Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) 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, 2019 to March 31, 2020 (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.

Kindly take the same on record and acknowledge receipt of the same.

Any further discussion/clarifications please inform us.

**Thanking you,  
For Golden Tobacco limited**

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

**Thanking You,  
For Link Intime India Pvt. Ltd.**

**SD/-  
Ashok Shetty  
Vice President  
Corporate Registry**