



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



April 6, 2019

GT/SE/SEC/2019-20

To, The Manager, Corporate Relations Deptt. Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, MUMBAI-400001 Scrip Code:151	To, The Secretary, National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400 051 Scrip Code: 5251
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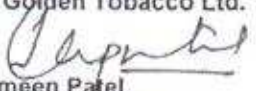
Dear Sir,

Sub: Compliance Certificate u/ R 7(3) of SEBI (LODR) Regulations, 2015:

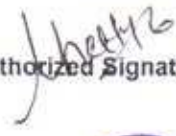
Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both i.e. physical and electronic share transfer facility are maintained during the period from October 1, 2018 to March 31, 2019 (both days inclusive) 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 /clarification please inform.

Thanking You,
For Golden Tobacco Ltd.


Jaymeen Patel
Compliance Officer

Thanking You,
For Link Intime India Pvt. Ltd.


Authorized Signatory



Registered Office & Works : At. Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).
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website : www.goldentobacco.in CIN : L16000GJ1955PLC067605

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Mumbai Office : Golden Tobacco Limited, Tobacco House, S. V. Road, Vile Parle (W), Mumbai-400 056.
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