



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



Inward No:

Date:19/04/2024

To,  
Dept. of Corporate Service (CRD)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra East,  
Mumbai-400051

Scrip Code: **500151**

Symbol: **GOLDENTOBC**

**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 Private Limited as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018, for the quarter ended on March 31,2024

Kindly take the above information on record.

Yours faithfully

For Golden Tobacco Limited



Vichitra Narayan Pathak

Resolution Professional

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Factory & Registered Office : Darjipura, Post-Amaliyara, Vadodara - 390 022. (Gujarat).

Phone : +91 0265 2540597 Fax : +91 0265 2541025 P.O. BOX : 196, VADODARA

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New Delhi Office : Golden Tobacco Limited, 1303-1304, Vijaya Building, 17, Barakhamba Road, New Delhi-110 001.

Phone : +91 011 23314451, 23711531 Fax : +91 011 23314457

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

Phone : +91 022 26713951 Fax : +91 022 26711784

website : [www.goldentobacco.in](http://www.goldentobacco.in)

To,  
The Compliance Officer/ Company Secretary  
GOLDEN TOBACCO LIMITED  
AT- DARJIPURA,  
POST-AMALIYARA  
VADODARA  
390022  
VADODARA  
PINCODE : 390022

Date : 03-04-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 Mar 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.