



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



GTL/SE/MARCH/2020-21

April 20, 2021

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: - Certificate under Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended March 31, 2021.

Dear Sir/Madam,

Please find enclosed Certificate dated May 12, 2020 for the half year ended March 31, 2021 from M/s. Devesh Pathak & Associates, Practicing Company Secretaries. This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,
For Golden Tobacco limited

Harish Punwani
Compliance Officer



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

Phone : +91 0265 2540597, 2540281 **Fax :** +91 0265 2541700 **Toll Free No. :** 1800 223 951

website : www.goldentobacco.in **Email :** share@goldentobacco.in **CIN :** L16000GJ1955PLC067605

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

Phone : +91 011 23711531 **Fax :** +91 011 23314457

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

Phone : +91 022 26713951 **Fax :** +91 022 26715481



CS Devesh A. Pathak
B.Com., LL.B., F.C.S.

DEVESH PATHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

REGD. INSOLVENCY PROFESSIONAL

REGD. TRADE MARKS AGENT

PHONE : (0265) 2562158 / 75 MOBILE : 98240 92589

E-mail : maildeveshpathak@rediffmail.com

maildpathak@yahoo.co.in

FIRST FLOOR, 51, UDYOGNAGAR SOCIETY,
NEAR AYURVEDIC COLLEGE, OUTSIDE PANIGATE,
VADODARA-390 019

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

On the basis of electronic information relating to **M/s GOLDEN TOBACCO LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **GOLDEN TOBACCO LIMITED** listed with BSE and NSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2021.


- A) Share Certificates relating to the Share Transfer forms lodged prior to 1st April, 2020 are re-lodged thereafter received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfer have been approved within 30 (Thirty) days from respective date of lodgement of each such form and confirmation Letter has been sent in terms of SEBI Circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 read with SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2nd December, 2020.
- B) Share Certificates in respect of requests received during the period from 1st October, 2020 to 31st March, 2021 for transmission (including deletion of a name), transposition etc. within 30 days from the respective date of lodgement of each request excepting those rejected on technical grounds.
- C) Any other information, if applicable: Physical verification of the documents could not be done due to COVID 19 Advisories.

Date: 20th April, 2021

Place: Vadodara

**For Devesh Pathak & Associates
Practising Company Secretaries**




CS Devesh Pathak
Membership No. : FCS 4559
CP No. : 2306
UDIN: F004559C000135525