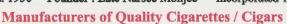


Golden Tobacco Limited

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





October 11, 2017

GTL/SE/SEC/2017-18

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

Dear Sir,

Sub: Investor Grievance Report for the quarter ended September 30, 2017

Ref: SCORE CODE: G00140

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below the Investor Grievance Report for the quarter ended September 30, 2017:

Number of Investor complaint pending at the beginning of the Quarter.	Number of Complaint received during the quarter.	Number of Complaint disposed during the quarter.	Number of Complaint pending un-resolved at the end of quarter September 30, 2017
NIL	4	4	NIL

Kindly take the same on record and acknowledge receipt.

Thanking You,

For GOLDEN TOBACCO LIMITED

Manoj Kumar Śrivastava Company Secretary & Compliance Officer

(FCS-7460)



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 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



Link Intime India Pvt. Ltd. cin: U67190MH1999PTC118368

C- 101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

06-10-2017

We M/s Link Intime India Pvt Ltd having registered office at C-101, 247 Park, L B S Marg, Vikhroli (west) Mumbai – 400 083 are acting as Registrar and Share Transfer Agents for and on behlaf of M/s Golden Tobacco Ltd, do hereby certify the correctness of the following details.

Summary of Attended Letters From Date: 01-07-2017 to 30-09-2017

Sr.	Nature of Complaint	Number of	Number of	Number of	Number of
No.		Complaints	complaints	complaints	complaints
A A A A A A A A A A A A A A A A A A A	data and a second	Pending as	received	disposed of	remained
	Security Control of Co	on June 30,	during the	during the	unresolved as
^^~	Diagrams	2017	period July 1,	July 1, 2017	on September
over-confidence			2017 to	to September	30, 2017
Activities	***************************************		September 30,	30, 2017	
			2017		
yearnely	National Stock	0	3	3	0
An exercise of	Exchange (Non receipt	Look Laphanese			
- Constitution of the Cons	of annual report)				
2	Non receipt of Share	0	1	1	0
	certificate			Č.	S. C.
	Total	0	4	4	0

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Uday Mogaveera

Assistant Vice President - Corporate Registry