



Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



March 31, 2017

GTL/SE/SEC/2016-17

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(s),

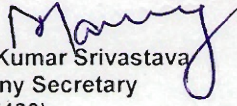
Sub: Change of Address of Registrar and Transfer Agent:

We would like to inform that the Company's Registrar and Transfer Agent M/s Link Intime India Pvt. Ltd. has shifted its office to the following address w.e.f. February 27, 2017 a copy of the letter received from the Register and Transfer Agent is enclosed for your ready reference:

M/s. Link Intime India Pvt. Ltd.
C 101, 247 Park,
L B S Marg Vikhroli (West),
Mumbai – 400083
Phone– 022-49186000
Email: rlt.helpdesk@linkintime.co.in

Kindly take the above on your record and acknowledge.

Thanking You,
For GOLDEN TOBACCO LTD.


Manoj Kumar Srivastava
Company Secretary
(FCS- 7460)



Copy to Central Depository Services (India) Ltd
17th Floor, p J Tower,
Dalal Street, Fort
Mumbai : 400001

: National Securities Depository Ltd
4th Floor, A wing, Trade world
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400013.

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



WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL, CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case, there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office. Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017