



# Golden Tobacco Limited

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

Manufacturers of Quality Cigarettes / Cigars



October 17, 2018

GT/SE/SEC/2018-19

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 under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 :**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith Compliance Certificate for half year ended September 30, 2018, received from M/s Devesh Pathak & Associates, Practising Company Secretaries.

Kindly take the same on record and acknowledge the receipt.

Thanking You,  
For GOLDEN TOBACCO LIMITED

SUNIL KUMAR DHANDHANIA  
COMPLIANCE OFFICER



Encl: a/a

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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

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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

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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 26715481

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*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 30<sup>th</sup> SEPTEMBER, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018.

- A) Share Certificates relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates if any, have been issued within 30 days of lodgment.

Date: 12<sup>th</sup> October, 2018  
Place: Vadodara

For Devesh Pathak & Associates  
Practising Company Secretaries

CS Devesh Pathak  
FCS 4559

