

Golden Tobacco Limited

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





GTL/SE/SEPT/2021-22

Octobore 11.2, 2021

To,
The Manager,
Corporate Relations Dept.

To,
The Secretary,
National Stock Exchange of India Ltd.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

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Date: 06.10.2021

TO, GOLDEN TOBACCO LIMITED DARJIPURA, POST-AMALIYARA VADODARA – 390022

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the escurities received from the depository participants for dematerialisation during the quarter ended 30th September , 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of preparation of the register of preparation of the register of

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd.

Authorised Signatory Suman Shetty - AVP