

VICHITRA NARAYAN PATHAK

RESOLUTION PROFESSIONAL

GOLDEN TOBACCO LIMITED (CIN-

L16000GJ1955PLC067605)

**Address for Communication: 120, Jharneshwar Colony, Madhuban Vihar,
Near International Public School, Hoshangabad Road, Bhopal – 462047, MP.**

E-mail: cirp.goldentobacco@gmail.com

Inward No:

Date: 12/10/2023

To,
Dept. of Corporate Service (CRD)
BSE Limited
Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Listing Department
National Stock Exchange of India
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: 500151

Symbol: GOLDENTOBC

**Sub: Confirmation certificate in the matter of Regulation 74(5) of securities and
Exchange Board of India (Depositories and Participants) Regulations,2018**

Dear Sir/Madam,

This is to the reference to the mentioned subject above we are submitting herewith the certificate from our RTA-M/s Link Intime India Pvt. Ltd as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018, for the quarter ended on September 30,2023

Kindly take the above information on record.

Yours faithfully
For Golden Tobacco Limited

Vichitra Narayan Pathak
Resolution Professional



Date : 07/10/2023

Golden Tobacco Limited
AT- DARJIPURA,
POST-AMALIYARA,
VADODARA 390022

Dear Sir,

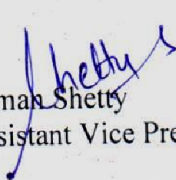
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations