Golden Tobacco Limited
(Estd. 1930 • Founder: Late Narsee Monjee • Incorporated 1955)
Manufacturers of Quality Cigarettes / Cigars

January 16, 2018

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 December 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 December 30, 2017:

<table>
<thead>
<tr>
<th>Number of Investor complaint pending at the beginning of the Quarter.</th>
<th>Number of Complaint received during the quarter.</th>
<th>Number of Complaint disposed during the quarter.</th>
<th>Number of Complaint pending un-resolved at the end of quarter December 30, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIL</td>
<td>0</td>
<td>0</td>
<td>NIL</td>
</tr>
</tbody>
</table>

Kindly take the same on record and acknowledge receipt.

Thanking You,

For GOLDEN TOBACCO LIMITED

Manoj Kumar Srivastava
Company Secretary & Compliance Officer
(FCS- 7460)
06.01.2018

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 behalf of M/s Golden Tobacco Ltd, do hereby certify the correctness of the following details.

Summary of Attended Letters
From Date : 01-10-2017 to 31-12-2017

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Nature of Complaint</th>
<th>Number of Complaints Pending as on June 30, 2017</th>
<th>Number of complaints received during the period July 1, 2017 to September 30, 2017</th>
<th>Number of complaints disposed of during the period July 1, 2017 to September 30, 2017</th>
<th>Number of complaints remained unresolved as on September 30, 2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>National Stock Exchange (Non receipt of annual report)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>Non receipt of Share certificate</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Limited

Sumant Shetty
Manager – Client Relations