



WGF Financial Services Ltd.

A Dalmia Brothers Enterprises

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : wgffsltd1992@gmail.com

May 23rd, 2020

National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra(E), MUMBAI-400051

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindia.com

Dear Sir,

Re: Golden Tobacco Limited (BSE Code:500151& NSE Code.GOLDENTOBC).

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2020

Pursuant to Regulations 30(2) of the Securities Exchange Board of India(Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31st, 2020.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully
For WGF Financial Services Ltd,

(Rama Kant Ram)
Director (DIN-00791154).

CC: Company Secretary, Golden Tobacco Ltd
Darjipura, Regd. Office: EGP-10, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001
Post: Amaliyara, Vadodara, Gujarat-390022.

CIN:U65993DL1992PLC048390

ANNEXURE-1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st, 2020

Part-A-Details of Shareholding

1. Name of the Target Company(TC)	Golden Tobacco Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd ((NSE) 2. BSE Limited		
4. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that entitles the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	WGF Financial Services Ltd		
4. Particulars of the share holding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital where ever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2020 holding of:			
f) Shares	959232	5.45%	5.45%
g) Voting Rights (other wise than by shares)	N.A.	N.A.	N.A.
h) Warrants,	N.A.	N.A.	N.A.
i) Convertible Securities	N.A.	N.A.	N.A.
j) Any other instrument that entitles the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	959232	5.45%	5.45%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note :

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.

For WGF Financial Services Ltd.



(Rama Kant Ram)
Director (DIN-00791154)



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Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
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Dear Sir/Madam,
Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, WGF FINANCIAL SERVICES LTD one of the promoter of Golden Tobacco Limited, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in Golden Tobacco Limited, directly or indirectly, other than those already disclosed during the financial year 2019-20.

For WGF Financial Services Ltd.


(Rama Kant Ram)
Director (DIN-00791154)
CC:Audit Committee,
Golden Tobacco Ltd
Darjipura Post, Amaliyara,
VADODARA-GUJARAT-390022

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

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