

POST BOX NO. 10077  
TEL. NOS.: +91 22 22197101  
FAX :0091-22- 2207 1612 / 6772  
Email: [writetous@bbtcl.com](mailto:writetous@bbtcl.com)  
Website: [www.bbtcl.com](http://www.bbtcl.com)  
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET,FORT,  
MUMBAI 400 001, INDIA.

17<sup>th</sup> July, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023  
Scrip Code: **501425**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Scrip Code: **BBTC**

Dear Sir / Madam,

**Subject: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. KFin Technologies Limited, Registrar and Transfer Agent of Company, we provide herewith the information regarding receipt of intimation of loss of share certificate from the below mentioned Shareholders:

Sr. No.	Name of the Shareholder(s)	Folio No.	Certificate No(s).	Distinctive No(s)		No. of Shares
1	LATABEN BHARATKUMAR SONI Jointly With BHARATKUMAR DHIRAJLAL SONI	L00795	1660	62510481	62510730	250
2	JITENDRA MANEKLAL SHAH	J01853	1241	62007201	62007300	100

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Murli Manohar Purohit  
Company Secretary & Compliance Officer

KFin /BBTC/DUP/STOCK EXCHANGE

Dated: 16/07/2024

B S E LTD  
PHIROZE JEEJEEBHOY TOWERS  
8<sup>TH</sup> FLOOR, DALAL STREET, FORT  
MUMBAI-400023

Dear Sir,

Unit: Bombay Burma Trading Co Ltd.

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
L00795	LATABEN BHARATKUMAR SONI jointly with BHARATKUMAR DHIRAJLAL SONI	1660	62510481	62510730	250
J01853	JITENDRA MANEKLAL SHAH	1241	62007201	62007300	100

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully  
for KFin Technologies Limited

Authorised Signatory

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**

KFin /BBTC/ DUP/STOCK EXCHANGE

Dated: 16/07/2024

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C /1, G Block  
Bandra -Kurla Complex  
Bandra ( East), Mumbai-400051

Dear Sir,

Unit: Bombay Burma Trading Co Ltd

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of The Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
L00795	LATABEN BHARATKUMAR SONI jointly with BHARATKUMAR DHIRAJLAL SONI	1660	62510481	62510730	250
J01853	JITENDRA MANEKLAL SHAH	1241	62007201	62007300	100

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Yours faithfully  
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