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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

12th April, 2022

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051.
Scrip Code: BBTC

Dear Madam/Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022, certified by Mr. Tushar Shridharani, Practising Company Secretary.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: a/a

TUSHAR SHRIDHARANI

B. Com., LL.B., F.C.S.

Tele. : (022) 7963 3947

Email: tushar@tusharshri.com

10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period April 1, 2021 to March 31, 2022 (“**Audit Period**”); maintained by KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), the Registrar and Transfer Agent (“**R & T Agent**”) of The Bombay Burmah Trading Corporation Limited (“**the Company**”) with regard to its listed securities (“**securities**”).

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI Notification dated May 5, 2021 and January 24, 2022 and SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; I hereby certify that during the Audit Period; the R & T Agent has issued all certificates/ letter of confirmation as per SEBI’s operational guidelines, as the case may be, for:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

Tushar
Ramesh
Shridharani

(Tushar Shridharani)

Practising Company Secretary

F.C.S. 2690 & C.P No.: 2190

UDIN - F002690D000080999

Place : Mumbai

Date : April 12, 2022

Digitally signed by Tushar Ramesh Shridharani
DN: cn=Tushar Ramesh Shridharani, o=Practising Company Secretary, ou=Practising Company Secretary, email=tusharshri@tusharshri.com, c=IN
Date: 2022.04.12 14:03:12 +05'30'