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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

15th April, 2021

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 half year ended 31st March, 2021, 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. : 2208 5764 / 2208 5765

Email: tushar@tusharshri.com

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10, New Marine Lines

417, Jolly Bhavan No. 1

Churchgate

Mumbai – 400 020

TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period 1st October, 2020 to 31st March, 2021 (“**Audit Period**”); being maintained by KFin Technologies Private Limited (“**present R & T Agent**”) of The Bombay Burmah Trading Corporation Limited (“**the Company**”) with regard to its listed Equity Shares (“**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; I hereby certify that during the Audit Period, the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- a) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- b) 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;
- c) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- d) 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

Digitally signed by TUSHAR RAMESH SHRIDHARANI
DN: cn=TUSHAR RAMESH SHRIDHARANI,
o=KFin Technologies Private Limited,
ou=KFin Technologies Private Limited,
email=tushar@tusharshri.com,
c=IN

(Tushar Shridharani)

Practicing Company Secretary

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

UDIN - F002690C000097620

Place: Mumbai

Date: 15th April, 2021