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**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

11<sup>th</sup> October, 2022

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

To,  
The Manager Listing,  
**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 Shareholder:

Sr. No.	Name of the Shareholder(s)	Folio No.	Certificate No(s).	Distinctive No(s)		No. of Shares
1	Madhav Achuyt Thakurdesai  Achyut Ramaji Thakurdesai	M02757	1790	62701231	62701730	500

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

Sanjay Kumar Chowdhary  
Company Secretary & Compliance Officer

KFin Technologies Limited  
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /BBTC/DUP/STOCK EXCHANGE

Dated: 10/10/2022

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 Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
<b>M02757</b>	<b>MADHAV ACHUYT THAKURDESAI</b> <b>ACHYUT RAMAJI THAKURDESAI</b>	1790	62701231	62701730	500

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  
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032  
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649  
e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /BBTC/ DUP/STOCK EXCHANGE

Dated: 10/10/2022

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 Sirs,

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 Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
<b>M02757</b>	<b>MADHAV ACHUYT THAKURDESAI</b> <b>ACHYUT RAMAJI THAKURDESAI</b>	1790	62701231	62701730	500

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