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

25th April, 2020

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

Enclosed please find herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020, 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

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10, New Marine Lines
417, Jolly Bhavan No. 1
Mumbai – 400 020

TO WHOMSOEVER IT MAY CONCERN

In pursuance of provisions of Regulation 40 (“**the Regulation**”) in Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; I have examined relevant records pertaining to the listed Equity Shares (“**securities**”) of The Bombay Burmah Trading Corporation, Limited (“**the Company**”) for the period 1st October, 2019 to 31st March, 2020 (“**Audit Period**”) being maintained by KFin Technologies Private Limited (“**R & T Agent**”).

Based on my examination and representations provided to me; I certify that during the Audit Period the Company through its R & T Agent (except those rejected on technical grounds):

A.

1. the Company has delivered share certificates relating to the transfer deeds within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed; and
- 2 has issued share certificates within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, in accordance with Regulation 40(9) of the Regulation.

B. Any other information, if applicable - None

Place: Mumbai

Date: 25th April, 2020

UDIN - F002690B000179152

(Tushar Shridharani)

Practicing Company Secretary

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