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11th November, 2022

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

Dear Sir /Madam,

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

We refer to your email dated November 10, 2022 addressed to us at The Bombay Burmah Trading Corporation, Limited.

The news report you refer to has no connection to our Corporation. It relates to The Bombay Dyeing and Manufacturing Company Limited ("Bombay Dyeing").

It is learnt from the news report, which is a matter of public record, that the Hon'ble Securities Appellate Tribunal has unconditionally stayed the effect and operation of the SEBI Order on October 21, 2022 which had issued directions restraining Bombay Dyeing from dealing in securities and accessing the securities market and a few directors and personnel of that company.

It is also now a matter of public record that the Hon'ble Securities Appellate Tribunal has unconditionally stayed the effect and operation of the aforesaid SEBI Order.

We have no comment or disclosure to make in the matter.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary Company Secretary & Compliance Officer