THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

POST BOX NO. 10077 TEL. NOS.: +91 22 2207197101 FAX:0091-22-22071612/6772

Email: writetous@bbtcl.com Website: www.bbtcl.com

CIN: L99999MH1863PLC000002

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

23rd October, 2020

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Equity 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.

Symbol: BBTC EQ

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2020

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30th September, 2020.

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

Ref: BBTC/REG-7(3)/2020 October 23, 2020

The Compliance Officer Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Bombay SamacharMarg, Dalal Street, Fort MUMBAI -400 001

The Compliance Officer National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No C/1, G Block, Bandra -Kurla Complex Bandra East,, Mumbai -400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on September 30, 2020 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by **KFin Technologies Private Limited** (having CIN U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

KFin Technologies Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

The Bombay Burmah Trading Corporation Limited

KFin Technologies Private Limited

Sanjay Kumar Chowdhary Company Secretary & Compliance Officer Thakur Birender Singh Deputy General Manager

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