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CIN: L99999MH1863PLC000002



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

11th April, 2022

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 financial year ended on 31st March, 2022

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31st March, 2022.

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)/2022

April 11, 2022

The Compliance Officer
BSE Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
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 financial year ended March 31, 2022.

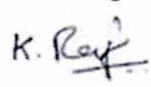
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 2022 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by **KFin Technologies Limited** (having CIN U72400TG2017PLC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

KFin Technologies Limited 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


Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

KFin Technologies Limited


Raj Kumar Kale
Asst. Vice President