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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET,FORT,

MUMBAI 400 001, INDIA.

6th February, 2019

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Equity Scrip Code: 501425
Debenture Scrip Code: 956460

The 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 Madam/ Sir,

Sub: Reply to Clarification sought regarding disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to your email of 5th February, 2019 pertaining to an article titled "Lease of over 8,000 acres of forest land cancelled". In this regard, we have to state as under:

The said article is not a completely truthful state of the proceedings. The proceedings before the Commissioner Land Administration (CLA) has been a subject matter of pending proceedings before the High Court of Madras. By an Order dated 10.11.2017, the High Court of Madras had allowed the proceedings before the CLA to continue. The High Court has further ordered on 31.01.2019 that the order passed by the CLA on 30.1.2019 ought not to be given effect to till the next date of hearing before the High Court.

The next date of hearing before the High Court is on 12.2.2019. In view of this High Court order, the order of the CLA dated 30.1.2019 is kept in abeyance and not effective as of date.

The Corporation will take further action to challenge the order of the CLA on several illegalities it has found in the proceeding before the CLA and the order.

Thanking You,

Yours faithfully,

For **The Bombay Burmah Trading Corporation, Limited**

Hoshi D. Bhagwagar
Company Secretary