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CIN: L99999MH1863PLC000002

THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
REGD. OFFICE: 9, WALLACE STREET, FORT,

22nd September, 2022

To,

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort,

 $Mumbai-400\ 023$

Scrip Code: **501425**

To,

The Manager Listing,

MUMBAI 400 001, INDIA.

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Code: BBTC

Dear Sir / Madam,

Subject: <u>Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. KFin Technologies Limited, Registrar and Transfer Agent of Company, we provide herewith the information regarding receipt of intimation of loss of share certificate from the below mentioned Shareholders:

Sr. No.	Name of the Shareholder(s)	Folio No.	Certificate No(s).	Distinctive No(s)		No. of Shares
1	Raian Nogi Karanjawala	R02484	2539	63379756	63380255	500
	Farhiz Nogi Karanjawala					
	Jalu Nogi Karanjawala					
2	Farhiz Nogi Karanjawala	F00633	836	61520826	61522425	1600
	Raian Nogi Karanjawala					
	Jalu Nogi Karanjawala					

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary Company Secretary & Compliance Officer

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 22/09/2022

KFin /BBTC/DUP/STOCK EXCHANGE

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET,FORT MUMBAI-400023 Dear Sir,

Unit: Bombay Burma Trading Co Ltd.

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation .

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
R02484	RAIAN NOGI KARANJAWALA FARHIZ NOGI KARANJAWALA JALU NOGI KARANJAWALLA	2539	63379756	63380255	500
F00633	FARHIZ NOGI KARANJAWALA RAIAN NOGI KARANJAWALA JALU NOGI KARANJAWALA	836	61520826	61522425	1600

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

Authorised Signatory

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 22/09/2022

KFin /BBTC/ DUP/STOCK EXCHANGE

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra –Kurla Complex Bandra (East), Mumbai-400051

Dear Sirs,

Unit: Bombay Burma Trading Co Ltd

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of The Letter of Confirmation.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
R02484	RAIAN NOGI KARANJAWALA FARHIZ NOGI KARANJAWALA JALU NOGI KARANJAWALLA	2539	63379756	63380255	500
F00633	FARHIZ NOGI KARANJAWALA RAIAN NOGI KARANJAWALA JALU NOGI KARANJAWALA	836	61520826	61522425	1600

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

Authorised Signatory