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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

11th April, 2019

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 on 31st March, 2019

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 on 31st March, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala
Chief Financial Officer

Date : April 10, 2019

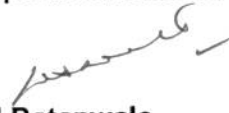


**The Secretary,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051

**SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF
THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL
YEAR ENDED 31st MARCH 2019.**

Dear Sir(s),

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31st March, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited (having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR 000000221) having its Registered Office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad- 500 034

<p>For The Bombay Burmah Trading Corporation Limited</p>  <p>N H Datanwala Chief Financial Officer</p>	<p>For Karvy Fintech Private Limited</p>  <p>Sripriya Senthilkumar Deputy General Manager</p> 
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