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CIN: L99999MH1863PLC000002



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

22nd April, 2019

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**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.  
**Scrip Code: BBTC**


Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019, certified by Mr. Tushar Shridharani, Practising Company Secretary.

Kindly take the same on record.

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

  
N. H. Datanwala  
Chief Financial Officer

**TUSHAR SHRIDHARANI**

B. Com., LL.B., F.C.S.

**Tele. :** 2208 5764 / 2208 5765

**Email:** tushar@tusharshri.com

**Web.:** www.tusharshri.com

10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

In pursuance of provisions of Regulation 40 (“**the Regulation**”) in Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; I have examined relevant records pertaining to the listed Equity Shares (“**securities**”) of The Bombay Burmah Trading Corporation, Limited (“**the Company**”) for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 (“**Audit Period**”) being maintained by Karvy Fintech Private Limited (“**R & T Agent**”).

Based on my examination and representations provided to me; I certify that during the Audit Period the Company through its R & T Agent (except those rejected on technical grounds):

A.

1. has issued share certificates relating to transfer of shares received as entered in Memorandum of Transfers, within a period of fifteen days from the date of lodgment for transfer in accordance with Regulation 40(3) of the Regulation; and
2. has issued share certificates within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, in accordance with Regulation 40(9) of the Regulation.

B. Any other information, if applicable - None

Place: Mumbai

Date: 18<sup>th</sup> April, 2019



A handwritten signature in blue ink, appearing to read "Tushar Shridharani".

**(Tushar Shridharani)**

Practising Company Secretary

F.C.S. 2690 & C.P No.: 2190