POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 FAX :0091-22- 2207 1612 / 677

FAX:0091-22-2207 1612 / 6772 Email: writetous@bbtcl.com

Email: writetous@bbtcl.com
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002

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

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

01st December, 2022

To,

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 023

Scrip Code: **501425**

To,

The Manager Listing,

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 Shareholder:

N	Name of Sharehold		Folio No.	Certificate No(s).	D	istinctive No(s)	No. of Shares
1	Yagenshi Bha Patel , Rima Bharatki & Bharat Patel	umar Patel	100293	3400	69721646	69722395	750

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: 01/12/2022

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 Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
Y00295	YAGENSHI BHARAT KUMAR PATEL , RIMA BHARATKUMAR PATEL & BHARAT MOHANLAL PATEL	3400	69721646	69722395	750

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

(Formerly known as KFin Technologies Private Limited)



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: 01/12/2022

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 Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
Y00295	YAGENSHI BHARAT KUMAR PATEL , RIMA BHARATKUMAR PATEL & BHARAT MOHANLAL PATEL	3400	69721646	69722395	750

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

(Formerly known as KFin Technologies Private Limited)