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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

24th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023
Scrip Code: **501425**

To,
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: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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	Bipin Ramniklal Shah	B02392	424	60980916	60981665	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

Murli Manohar Purohit
Company Secretary & Compliance Officer

KFin /BBTC/DUP/STOCK EXCHANGE

Dated: 23/05/2024

BSE 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
B02392	BIPIN RAMNIKLAL SHAH	424	60980916	60981665	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 /BBTC/ DUP/STOCK EXCHANGE

Dated: 23/05/2024

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

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 The Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
B02392	BIPIN RAMNIKLAL SHAH	424	60980916	60981665	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)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649