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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

2<sup>nd</sup> May, 2019

The Secretary  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

Dear Sirs,

Sub: Clarification sought from the Corporation


This is with reference to your email dated April 30, 2019 with respect to media report on Mr. Ness Wadia, Managing Director of the Company.

1. Please find enclosed the letter dated April 30, 2019 received from Mr. Wadia in response to the same.
2. Further in terms of disclosure requirement under Schedule III, Part A (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that neither was the Company aware of the events, nor did the underlying facts and events warrant any disclosure under the SEBI (LODR) Regulations, which deal with detentions and arrests connected with offences involving corporate and financial fraud.

Trust this clarifies the matter.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

  
N. H. Datanwala  
Chief Financial Officer

Encl: As above