POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 FAX:0091-22- 2207 1612 / 6772

FAX:0091-22-2207 1612 / 612 / 622 Email: writetous@bbtcl.com
Website: www.bbtcl.com

CIN: L99999MH1863PLC000002

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

12th November, 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: <u>Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> 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	Folio No.	Certificate No.	Distinctive No(s)		No. of Shares
1	MANEK CAWASHAH TALEYARKHAN Jointly with CENTAL BANK EXEC & TRUSTEE CO LTD	M04304	1909	62785731	62789730	4000
2	INDRAVADAN KANCHANLAL KOTHARI Jointly with SURENDRA KANCHANLAL KOTHARI	100204	1143	61888351	61889050	700

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

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.

Dated: 11/11/2024

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
M04304	MANEK CAWASHAH TALEYARKHAN Jointly with CENTAL BANK EXEC & TRUSTEE CO LTD	1909	62785731	62789730	4000
100204	INDRAVADAN KANCHANLAL KOTHARI Jointly with SURENDRA KANCHANLAL KOTHARI	1143	61888351	61889050	700

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





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 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.

Dated: 11/11/2024

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
M04304	MANEK CAWASHAH TALEYARKHAN Jointly with CENTAL BANK EXEC & TRUSTEE CO LTD	1909	62785731	62789730	4000
I00204	INDRAVADAN KANCHANLAL KOTHARI Jointly with SURENDRA KANCHANLAL KOTHARI	1143	61888351	61889050	700

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

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KFin Technologies Limited

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