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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Date: 4th April, 2019

To, The Manager Listing, **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 023

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

Subject: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder:

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	Neel Chandrasinh Asher Poonam Nilen Thacker	N03193	2206	200	63055456	63055655
2	Kalpana Tushar Jesrani Lilo Satramdas Ballani Maya Lilo Ballani	L00932	1679	1000	62540831	62541830

We shall issue the duplicate Share Certificates only after the necessary formalities are carried out by the shareholders.

Thanking you, Yours faithfully,

For The Bombay Burmah Trading Corporation Limited

N.H. Datanwala

Chief Financial Officer