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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

21st April, 2020

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

Manager – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (E),Mumbai 400 051.
Symbol: BBTC EQ

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on 31st March, 2020.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: a/a

Ref: BBTC/REG-7(3)/2020

April 20, 2020

The Compliance Officer
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Bombay SamacharMarg,
Dalal Street, Fort
MUMBAI -400 001

The Compliance Officer
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra -Kurla Complex
Bandra East,,
Mumbai -400 051

Dear Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on March 31, 2020 all the activities in relation to both Physical and Electronic share transfer facility for our Company were entirely maintained by **KFin Technologies Private Limited** (having CIN U72400TG2017PTC117649) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

KFin Technologies Pvt. Ltd. is the Company's appointed Registrar and Share Transfer Agent and is a SEBI Registered share transfer Agent having registration number INR000000221.

The Bombay Burmah Trading Corporation Limited

KFin Technologies Private Limited



Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer



Thakur Birender Singh
Deputy General Manager