POST BOX NO. 10077 TEL. NOS.: +91 22 2207197101 FAX :0091-22- 2207 1612 / 6772 Email: writetous@bbtcl.com Website: www.bbtcl.com CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

23rd October, 2020

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

Dear Madam/Sir,

Sub: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Please find enclosed the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020, certified by Mr. Tushar Shridharani, Practising Company Secretary.

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

TUSHAR SHRIDHARANI

	B. Com., LL.B., F.C.S.
Tele.: 2208 5764 / 2208 5765	10, New Marine Lines
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TO WHOMSOEVER IT MAY CONCERN

I have examined relevant records for the period April 1, 2020 to September 30, 2020 ("Audit **Period**"); maintained by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the Registrar and Transfer Agent ("**R & T Agent**") of The Bombay Burmah Trading Corporation, Limited ("**the Company**") with regard to its listed Equity Shares ("**securities**").

Based on my examination, explanations given to me and in pursuance of requirement of sub-clause (9) and (11) of Regulation 40 in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I certify that during the Audit Period, no event of the following descriptions took place:

- a) transfer of securities;
- b) sub-division; consolidation, renewal, exchange or endorsement of calls/allotment monies;
- c) deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities;
- d) transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
- e) transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the names of two or more holders of securities.

Accordingly, the question of issue of securities within thirty days from the date of lodgment, by the R & T Agent does not arise.

TUSHAR RAMESH	3258dd6HP5ddb7, postalCode=400006, street=227 walkeshwar road
SHRIDHARANI	mumbal, serialNumber=cf2de1b9e52dc39ec3add907186e5e1a2849581bad ba3ae77d5968580ca1e, co=Personal, cn=TUSHAR RAMESH SHRDHARANI

(Tushar Shridharani) Practicing Company Secretary F.C.S. 2690 & C.P No.: 2190 UDIN - F002690B001048757

Place:Mumbai Date: October 23, 2020