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Email: writetous@bbtcl.com Website: www.bbtcl.com CIN: L99999MH1863PLC000002



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

22th July, 2022

To,

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 023

Scrip Code: **501425**

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

Scrip Code: BBTC

Dear Sir / Madam,

Subject: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure 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:

No.	Name of the Shareholder(s)	Folio No.	Certificate No(s).	Distinctive No(s)		No. of Shares
1	BEENA GOKALDAS SAMPAT KAMAL GOKALDAS SAMPAT MANISHA KAMAL	B02536	435	60987466	60988465	1000
	SAMPAT					
2	RAMESHCHANDRA CHIMANLAL SHETH	R00565	2455	63315556	63315955	400
	CHANDRA RAMESHCHANDRA SHETH					
3	NIRANJAN JYESHTARAM BHATT	N01435	2067	62924106	62924505	400
	SHALINI NIRANJAN BHATT					

4	DOSU ARDESHIR BHIWANDIWALLA	D02903	752	61431621	61440120	8500

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

Sanjay Kumar Chowdhary Company Secretary & Compliance Officer

KFin Technologies Limited

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 22/07/2022

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 .

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
B02536	BEENA GOKALDAS SAMPAT KAMAL GOKALDAS SAMPAT MANISHA KAMAL SAMPAT	435	60987466	60988465	1000
R00565	RAMESHCHANDRA CHIMANLAL SHETH CHANDRA RAMESHCHANDRA SHETH	2455	63315556	63315955	400
N01435	NIRANJAN JYESHTARAM BHATT SHALINI NIRANJAN BHATT VIJYALAKSHMI JYESHTARAM	2067	62924106	62924505	400
D02903	DOSU ARDESHIR BHIWANDIWALLA	752	61431621	61440120	8500

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

Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 22/07/2022

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 Sirs,

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.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
B02536	BEENA GOKALDAS SAMPAT KAMAL GOKALDAS SAMPAT MANISHA KAMAL SAMPAT	435	60987466	60988465	1000
R00565	RAMESHCHANDRA CHIMANLAL SHETH CHANDRA RAMESHCHANDRA SHETH	2455	63315556	63315955	400
N01435	NIRANJAN JYESHTARAM BHATT SHALINI NIRANJAN BHATT VIJYALAKSHMI JYESHTARAM	2067	62924106	62924505	400

	DOSU ARDESHIR				
D02903	BHIWANDIWALLA	752	61431621	61440120	8500

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