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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2017-2018/27

17th October, 2017

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

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.

Dear Sirs,

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

We are enclosing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017, certified by Mr. Tushar Shridharani, Practising Company Secretary.

Kindly take on record.

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

N. H. Datanwala
Vice-President Corporate & Company Secretary

TUSHAR SHRIDHARANI

B. Com., LL.B., F.C.S.

Tele. : 2208 5764 / 2208 5765
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Web.: www.tusharshri.com

10, New Marine Lines
417, Jolly Bhavan No. 1
Mumbai – 400 020

TO WHOMSOEVER IT MAY CONCERN

In pursuance of provisions of Regulation 40 (“the Regulation”) in Chapter IV of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015; I have examined relevant records pertaining to the listed Equity Shares (“securities”) of The Bombay Burmah Trading Corporation, Limited (“the Company”) for the period 1st April, 2017 to 30th September, 2017 (“Audit Period”) being maintained by Karvy Computershare Private Limited (“R & T Agent”).

Based on my examination and representations provided to me; I certify that during the Audit Period the Company through its R & T Agent (except those rejected on technical grounds):

A.

1. has issued share certificates relating to transfer of shares received as entered in Memorandum of Transfers, within a period of fifteen days from the date of lodgment for transfer in accordance with Regulation 40(3) of the Regulation; and
2. has issued share certificates within thirty days of the date of lodgement for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, in accordance with Regulation 40(9) of the Regulation.

B. Any other information, if applicable - None

Place: Mumbai
Date: 11th October, 2017



A handwritten signature in blue ink, appearing to read "Tushar Shridharani".

(Tushar Shridharani)

Practising Company Secretary
F.C.S. 2690 & C.P No.: 2190