

**TUSHAR SHRIDHARANI**

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

**Tele. :** 2208 5764 / 2208 5765

**Email:** tushar@tusharshri.com

**Web.:** www.tusharshri.com

10, New Marine Lines

417, Jolly Bhavan No. 1

Mumbai – 400 020

**TO WHOMSOEVER IT MAY CONCERN**

I have examined relevant records for the period 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 (“**Audit Period**”); being maintained by Karvy Computershare Private Limited (“**R & T Agent**”) on behalf 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 hereby certify that during the Audit Period the R & T Agent has issued all certificates within thirty days of the date of lodgment of valid applications, as the case may be for:

- 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.

Place: Mumbai

Date: 20<sup>th</sup> April, 2017



A handwritten signature in black ink, appearing to read 'Tushar Shridharani'.

**(Tushar Shridharani)**

Practising Company Secretary

F.C.S. 2690 & C.P No.: 2190