

POST BOX NO. 10077
TEL. NOS.: +91 22 2207 9351- 54
(4 LINES)
FAX :0091-22- 2207 1612 / 6772
Email: bbtcl@bom2.vsnl.net.in
Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2016-2017/14

6th December,2016

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

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,2015, please find enclosed copies of the newspaper clippings of the Public Notice given in Free Press Journal and Navshakti on Tuesday,6th December,2016 regarding the Notice issued to the shareholders under section 124(6) of the Companies Act,2013 for transfer of shares in respect of which dividend remains unclaimed from 2008-2009 to IEPF Fund/ IEPF Suspense Account.

Please also find enclosed a copy of the Notice sent to the shareholders for your information.

Thanking you,

Yours faithfully,

For The Bombay Burmah Trading Corporation, Limited,

N. H. Datanwala
Vice-President Corporate & Company Secretary
Encl: a/a



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

Regd. Office : 9, Wallace Street, Fort, Mumbai 400 001, India.
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CIN: L99999MH1863PLC000002

**NOTICE TO SHAREHOLDERS U/S 124(6) OF THE COMPANIES ACT, 2013
TRANSFER OF SHARES TO IEPF FUND/ IEPF SUSPENSE ACCOUNT FOR
SHAREHOLDERS WHEREIN DIVIDEND IS UNCLAIMED FROM 2008-09**

It is noticed from the records that certain shareholders have not encashed their dividend(s) since 2008-09 and the same is unclaimed for seven consecutive years (i.e. none of the dividend(s) declared since 2008-09 were claimed by the shareholder), a list of such shareholders is displayed on the Corporation's website (www.bbtcl.com)

In pursuance of provisions of Section 124(6) of the Companies Act, 2013, read with the Rules made thereunder, every company has to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) or IEPF SUSPENSE ACCOUNT (as notified by the authority) established by the Central Government. Accordingly, the shares wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before 30th December, 2016.

To claim the shares and unclaimed dividend amount(s) before its credit to IEPF or IEPF Suspense Account, shareholders may forward to the Registrars & Transfer Agents (RTA) a written undertaking alongwith the following documents on or before 30th December, 2016:

1. Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./ DP ID - Client ID)
2. Self-attested copy of PAN Card
3. Self-attested copy of Residence Proof (viz. Voters ID/ AADHAR Card/ Passport/ Driving License)
4. Cancelled Blank Cheque of your bank account
5. Signature attestation letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/ clarifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission cases please contact the Corporation or the RTA at the address given below.

Please note that, if we do not receive your claim on or before 30th December, 2016, the shares in respect of which dividend is unpaid/ unclaimed for seven consecutive years or more, will be transferred to IEPF Fund/ IEPF Suspense Account, and no claim shall thereafter lie against the Corporation.

For The Bombay Burmah Trading Corporation, Limited
Sd/-
N H Datanwala
Vice President Corporate and Company Secretary

Mumbai; 5th December, 2016

CORRESPONDENCE ADDRESS

The Bombay Burmah Trading Corporation, Limited	M/s Karvy Computershare Pvt. Ltd.
Secretarial Department,	Unit: The Bombay Burmah Trading Corporation, Limited
9, Wallace Street, Fort, Mumbai 400001	Karvy Selenium Tower B, Plot 31-32,
Tel.: 022-22197101	Gachibowli, Financial District,
Email: investorservices@bbtcl.com	Nanakramguda, Hyderabad - 500 032.
Website: www.bbtcl.com	Toll Free No.: 1800-4258-998
	Email: einward.ris@karvy.com
	Website: www.karvy.com

नवशक्ति

मुंबई, मंगळवार, ६ डिसेंबर २०१६



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For The Bombay Burma Trading Corporation, Limited

Sd/

N H Datanwala

Vice President Corporate and Company Secretary

Mumbai; 5th December, 2016

CORRESPONDENCE ADDRESS

The Bombay Burma Trading Corporation, Limited	M/s Karvy Computershare Pvt. Ltd.
Secretarial Department,	Unit: The Bombay Burma Trading Corporation, Limited
9, Wallace Street, Fort, Mumbai 400001	Karvy Selenium Tower B, Plot 31-32,
Tel.: 022-22197101	Gachibowli, Financial District,
Email: investorservices@bbtcl.com	Nanakramguda, Hyderabad - 500 032.
Website: www.bbtcl.com	Toll Free No.: 1800-4258-998
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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

2nd December, 2016

Ref. Folio /DP ID – Client ID :

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub.: Compulsory transfer of Equity Shares of the Corporation to the Investor Education and Protection Fund (IEPF) Suspense Account

We are sending you this intimation as you are one of our long term and valued shareholders.

As you are aware, dividend declared by the Corporation is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, companies are required to transfer all dividends which remain unpaid/ unclaimed for a period of seven years to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Corporation has been regularly transferring such unpaid/ unclaimed dividends and also uploading the relevant list on our website as also filing the requisite Forms with the Ministry of Corporate Affairs, Government of India.

Further, Section 124(6) requires that all shares in respect of which unpaid / unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from September 7, 2016. **The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years in the name of 'IEPF Suspense Account'.**

From our records, we find that dividend against equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2008-09. We request you to claim the unpaid/unclaimed dividends due to you by making an application immediately to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Corporation on or before December 30, 2016. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Corporation to IEPF Suspense Account. Kindly note that the dividend for Financial Year 2008-09 has already been transferred to IEPF.

As per the above mentioned rules, shares held in **physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates by the Corporation and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.**

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Corporation will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Corporation at its Corporate Office or to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Corporation, for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned Rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter **by December 30, 2016**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Corporation in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Corporation at www.bbtcl.com as also on the website of the Ministry of Corporate Affairs at www.iepf.gov.in.

Please feel free to contact the Corporation / Karvy Computershare Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

The Bombay Burmah Trading Corporation, Limited Secretarial Department, 9, Wallace Street, Fort, Mumbai 400001 Tel.: 022-22197101 Email: investorservices@bbtcl.com Website: www.bbtcl.com	M/s Karvy Computershare Pvt. Ltd. Unit: The Bombay Burmah Trading Corporation, Limited Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Toll Free No.: 1800-4258-998 Email: einward.ris@karvy.com Website: www.karvy.com
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Thanking you,
Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited**

Sd/-
N H Datanwala
Vice President Corporate and Company Secretary