

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



**THE BOMBAY BURMAH TRADING CORPORATION, LIMITED**

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

21<sup>st</sup> January, 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 Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2019

We are enclosing the Reconciliation of Share Capital Audit Report in Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kúmar Chowdhary  
Company Secretary & Compliance Officer

Encl: A/A .



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
(As per prescribed format new)

1	For Quarter Ended	31 <sup>st</sup> December, 2019				
2.	ISIN	INE 050A01025				
3.	Face Value	Rs.2/- each				
4	Name of the Company	<b>The Bombay Burmah Trading Corporation, Limited</b>				
5	Registered Office Address	9, Wallace Street, Fort, Mumbai – 400001				
6	Correspondence Address	Same As Above				
7	Telephone & Fax Nos.	022/22197101 / 022/22071612				
8	Email address	writetous@bbtel.com				
9	Name of the Stock Exchanges where the company's securities are listed	<b>BSE Ltd, National Stock Exchange of India Ltd.</b>				
10	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total issued Cap</th></tr></thead><tbody><tr><td>6,97,71,900</td><td>100%</td></tr></tbody></table>	Number of Shares	% of Total issued Cap	6,97,71,900	100%
Number of Shares	% of Total issued Cap					
6,97,71,900	100%					
11	Listed Capital (Exchange-wise) (as per company records)	<table border="1"><tbody><tr><td>6,97,71,900</td><td>100%</td></tr></tbody></table>	6,97,71,900	100%		
6,97,71,900	100%					
12	Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td>38,71,339</td><td>5.55 %</td></tr></tbody></table>	38,71,339	5.55 %		
38,71,339	5.55 %					
13	Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>5,86,84,599</td><td>84.11 %</td></tr></tbody></table>	5,86,84,599	84.11 %		
5,86,84,599	84.11 %					
14	Physical	<table border="1"><tbody><tr><td>72,15,962</td><td>10.34 %</td></tr></tbody></table>	72,15,962	10.34 %		
72,15,962	10.34 %					
15	Total No. of shares (12+13+14)	<b>6,97,71,900</b>				
16	Reasons for difference if any between (10&11), (10&15), (11&15)	<b>N.A</b>				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					



**K.S. Bhatia & Co.**  
**Chartered Accountants**

Particulars**	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin app pending for SE (Specify Names)
None						

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18 Register of Members is updated (Yes/No) YES  
If not updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NIL

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why? Not Applicable

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No of demat requests	No. of requests	No of shares	Reasons for delay
Confirmed after 21 Days	NIL		
Pending for more than 21 days	NIL		

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **Mr. Sanjay Kumar Chowdhary, Company Secretary**  
Tel no. 22197101 Fax; 22071612

23 Name, Address, Tel. & Fax No., Regn.no. of certifying CA/CS **Mr. Kaushik S. Bhatia, K. S. Bhatia & Co. Chartered Accountants.,**  
201, Balaji Darshan, Above Hotel Shabari  
Tilak Road, Santacruz West,  
Mumbai - 400054 (Tel : 26493972)  
Reg.No. 114520W Mem. No. 046908

24 Appointment of common agency for share registry work If yes **KFIN Technologies Pvt. LTD,**  
(name & Address) **Selenium, Tower B, Plot 31-32,  
Gachibowli, Financial District  
Hyderabad 500032**

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Not Applicable

Mumbai : 21.01.2020.

UDIN: 20046908 AAAA G 1244

