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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.**

25<sup>th</sup> April, 2024

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
Equity 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.  
Symbol: BBTC EQ

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31<sup>st</sup> March, 2024

Please find enclosed the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the financial year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation, Limited

MURLI  
MANOHAR  
PUROHIT  
Murli Manohar Purohit  
Company Secretary & Compliance Officer

Digitally signed by MURLI  
MANOHAR PUROHIT  
Date: 2024.04.25 15:04:08  
+05'30'

Encl: a/a

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to THE BOMBAY BURMAH TRADING CORP., LTD. and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

**KALE RAJ  
KUMAR**

Digitally signed by KALE RAJ  
KUMAR  
Date: 2024.04.19 14:53:03  
+05'30'

Authorised Signatory

Place: Hyderabad  
Date: 19/04/2024

For The Bombay Burmah Trading Corporation  
Limited

**MURLI MANOHAR  
PUROHIT**

Digitally signed by MURLI  
MANOHAR PUROHIT  
Date: 2024.04.25 15:01:24  
+05'30'

Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 25-04-2024

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**