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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

23rd October, 2019

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

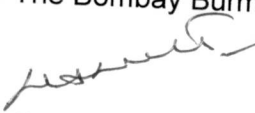
Dear Sirs,

Sub: 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, 2019, certified by Mr. Tushar Shridharani, Practicing Company Secretary.

Kindly take the same on record.

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


N H Datanwala
Chief Financial Officer

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

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, 2019 to 30th September, 2019 (**"Audit Period"**) being maintained by Karvy Fintech 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. the Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from 1st April, 2019 to 30th September, 2019 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed; and
2. has issued share certificates within thirty days of the date of lodgment 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

**TUSHAR
RAMESH
SHRIDHARANI**

Digitally signed by TUSHAR RAMESH SHRIDHARANI
DN: cn=TUSHAR RAMESH SHRIDHARANI, o=SEBI, ou=SEBI, email=tusharshri@sebi.gov.in
Date: 2019.10.22 17:12:25 +05'30'

(Tushar Shridharani)

Practicing Company Secretary

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

Place: Mumbai

Date: 22nd October, 2019

UDIN - F002690A000145052