2nd January, 2020

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 501425

Dear Sirs,

Subject: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of Corporation M/s. KFin Technologies Private Limited has received below mentioned request for issue of duplicate Share Certificate from the Shareholders:

<table>
<thead>
<tr>
<th>Sr.no.</th>
<th>Name</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>Number of Shares</th>
<th>Dist From</th>
<th>Dist To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>NAVAL DOSSABHOY SHROFF JER NAVAL SHROFF</td>
<td>N02734</td>
<td>2158</td>
<td>200</td>
<td>63015406</td>
<td>63015605</td>
</tr>
<tr>
<td>2.</td>
<td>PRAVINDRA SINGH KATARIA PRITI KATARIA</td>
<td>P02796</td>
<td>2346</td>
<td>500</td>
<td>63178806</td>
<td>63179305</td>
</tr>
</tbody>
</table>

The duplicate Share Certificate shall be issued after the necessary formalities are carried out by the shareholder/legal heir(s).

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer