



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

NOTICE

Change in Registrar and Transfer Agent

The members of The Bombay Burmah Trading Corporation Limited and the public at large be and are hereby informed that the Corporation's agreement with M/s Sharepro Services (India) Pvt. Ltd. came to an end on 31st March, 2016 by efflux of time.

The Board of Directors of the Corporation, vide resolution passed on 31st March, 2016, appointed M/s Karvy Computershare Private Limited as the Registrar & Transfer Agent w.e.f. 1st April, 2016. In this regard, intimation was sent to BSE and NSE on 31st March, 2016. All Shareholders, Beneficial Owners, Depository Participants and all other concerned persons are hereby requested to send/ deliver the documents/ correspondence relating to the Corporation's shares henceforth to the below mentioned address:

M/s Karvy Computershare Private Limited

Unit: The Bombay Burmah Trading Corporation, Ltd.

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032 Email Id: einward.ris@karvy.com Phone: +91 40 6716 2222;
Fax No: +91 40 2342 0814 Website: www.karvycomputershare.com

Also, for the benefit of the shareholders, the documents will continue to be accepted at the Corporate office of the Corporation. Please note that anyone dealing with Sharepro Services (India) Pvt. Ltd. in any manner whatsoever regarding the Corporation's shares beyond the date of publication of this Notice shall be doing so at their own risk.

For The Bombay Burmah Trading Corporation, Ltd.

Sd/-

Place : Mumbai

N H Datanwala

Date : 18th May, 2016

Vice President Corporate & Company Secretary