



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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CIN: L99999MH1863PLC000002

NOTICE TO SHAREHOLDERS

Transfer of shares of the Corporation to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority

In terms of the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("as amended from time to time") ("the Rules") the Corporation is required to transfer all shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years to the Demat Account of the IEPF Authority to be opened by the IEPF Authority in the manner as may be prescribed under the Rule.

In Compliance with the said Rules, the Corporation has communicated individually to the concerned shareholders whose shares are liable to be transferred/credited to the Demat Account of the IEPF Authority. The Corporation has uploaded on its website www.bbtcl.com under Investor Relations, the details of such shareholders whose shares are to be transferred/credited to the Demat Account of the IEPF Authority.

The Shareholders may please note that the Corporation shall transfer the concerned Shares held by them in physical or Demat form to the Demat Account of the IEPF Authority by the due date i.e. 31.05.2017 as per the procedure under the Rule. The concerned shareholders, holding shares in physical shares and whose shares are liable to be transferred may note that the Corporation would be issuing duplicate share certificates(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Demat Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and be deemed non negotiable. The shareholders may further note that the details uploaded by the Corporation on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Corporation for the purpose of transfer of shares to the Demat Account pursuant to the Rules.

Shareholders may note that both the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat Account of the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed in the Rules.

For any information / clarifications on this matter, concerned shareholders may write to the Corporation at investorservices@bbtcl.com or contact the Corporation's Registrar and Share Transfer Agent - M/s Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Email- einward.ris@karvy.com

For The Bombay Burmah Trading Corporation, Limited
Sd/-

Place : Mumbai
Date : April 21, 2017

N. H. Datanwala
Vice President Corporate & Company Secretary