POST BOX NO. 10077 TEL. NOS.: +91 22 22197101 FAX :0091-22- 2207 1612 / 6772 Email: <u>bbtcl@bom2.vsnl.net.in</u> Website: <u>www.bbtcl.com</u> CIN: L99999MH1863PLC000002



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

23rd October, 2017

To, Investor Education and Protection Fund Authority Post Box No. 768 New Delhi – 110001

Sub: Intimation of nomination of Nodal Officer under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ["the Rules]

Dear Sir,

Pursuant to Rule 7(2A) of the abovementioned Rules, please find below the details of the Nodal Officer nominated for the purpose of co-ordination with the Investor Education and Protection Fund Authority.

Name of the Nodal Officer	Mr. N H Datanwala
Designation	Vice President Corporate & Company Secretary
Postal Address	9, Wallace Street, Fort, Mumbai 400001
Telephone No.	022 - 22197105
Mobile No.	9322444409
Email Id	nhdatanwala@bbtcl.com

Kindly take the same on record.

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

juse .

N H Datanwala, Vice President Corporate & Company Secretary