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**THE BOMBAY BURMAH TRADING CORPORATION,
LIMITED**

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

13th August, 2018

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Equity Scrip Code: 501425
Debenture Scrip Code: 956460

The 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.
Symbol: BBTC EQ

Dear Sirs,

Sub: Change in Company Secretary and Compliance Officer

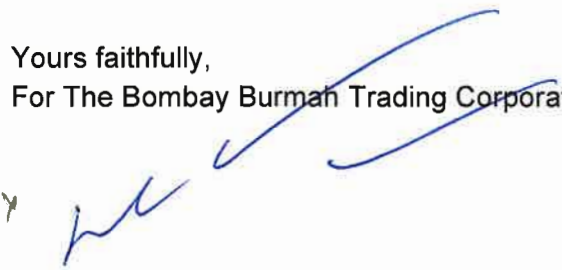
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Corporation at its meeting held on 8th August, 2018 approved appointment of Mr. Hoshi Bhagwagar as Company Secretary and Compliance Officer with effect from 13th August, 2018 in place of Mr. Nitin H. Datanwala who ceases to be the Company Secretary and Compliance Officer with effect from 12th August, 2018.

Mr. Hoshi Bhagwagar is a Fellow Member of the Institute of Company Secretaries of India and Bachelor of Commerce and Law having over 25 years of experience in the fields of Corporate Governance, Compliance and Company Secretarial functions in large India and MNC listed companies in various capacities.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited


Ness Wadia
Managing Director
DIN: 00036049