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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

29th November, 2018

The Secretary
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Equity Scrip Code: 501425
Debenture Scrip Code: 956460

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

Sub: Transfer of operations of Registrar and Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sir/ Madam,

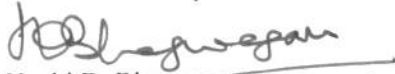
Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that we have been informed by our Registrar Transfer Agents (RTA), Karvy Computershare Private Limited (KCPL), that pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the RTA of the Corporation have been transferred to **Karvy Fintech Private Limited (Karvy Fintech)** with effect from 17th November, 2018.

We have been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into with the Corporation shall be in full force and vest with Karvy Fintech.

We request you to take note of the same and update the name of **Karvy Fintech Private Limited** as the RTA of the Corporation in your records. Please note that the communication address, contact numbers and email id remain the same.

Thanking you,

Yours faithfully,
For **The Bombay Burmah Trading Corporation, Limited**


Hoshi D. Bhagwagar
Company Secretary

cc: NSDL & CDSL