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Website: www.bbtcl.com
CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING CORPORATION,
LIMITED**

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

13th May, 2019

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

Dear Sirs,

Sub: Compliance under Regulation 52(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated 13th May, 2019 in connection with Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019, please find attached a certificate pursuant to Regulation 52(5) of the Listing Regulations issued by IDBI Trusteeship Services Limited, Debenture Trustee.

The intimation is also being uploaded on the Corporation's website at www.bbtcl.com.

Kindly take the same on record.

Thanking you,

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


N H Datanwala
Chief Financial Officer

Encl.: as above

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**THE BOMBAY BURMAH TRADING CORPORATION,
LIMITED**

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

13th May, 2019

To,
IDBI Trusteeship Services Limited,
Asian Building, Ground Floor, 17,
R. Kamani Marg, Ballard Estate,
Mumbai 400001

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 52(4) read with Regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Corporation, while submitting the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019 to the Stock Exchanges, is required to submit a certificate signed by the Debenture Trustee confirming that it has noted the details disclosed by the Corporation in terms of Regulation 52(4) of the Listing Regulations.

In this regard, we enclose the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019 of the Corporation inter alia disclosing the details in accordance with Regulation 52(4) of the Listing Regulations.

Kindly arrange to issue us the certificate to enable us to submit the same to the Stock Exchange(s).

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N H Datanwala
Chief Financial Officer

No. 1699/ITSL/OPR/2019-20
May 13, 2019

To,
The Bombay Burmah Trading Corporation, Limited
9, Wallace Street,
Fort, Mumbai 400 001

Dear Sir,

Sub: Letter from Debenture Trustee pursuant to Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR 2015)

This has reference to the privately placed Secured, Non-Convertible Debentures issued by **The Bombay Burmah Trading Corporation, Limited** ("Issuer") wherein IDBI Trusteeship Services Limited is acting as the Debenture Trustee and listed on the National Stock Exchange of India Ltd. (NSE) and/or Bombay Stock Exchange (BSE) ("**Listed Debt Securities**").

Pursuant to Regulation 52(4) read with Regulation 52 (5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Issuer is required to submit the documents required there along with its half yearly/annual financial results to the Stock Exchange, with a letter of the Debenture Trustee (IDBI Trusteeship Services Limited) that the Debenture Trustee has noted the contents furnished by the Issuer as per Regulation 52(4).

In pursuance thereof we hereby confirm that we have received the aforesaid information through your letter dated May 13, 2019 and we have noted the contents provided therein.

Thanking you,

Yours faithfully
For **IDBI Trusteeship Services Limited**



(Authorised Signatory)

