

POST BOX NO. 10077
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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.

15th November, 2019

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

Dear Sir/ Madam,

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

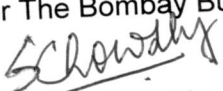
Further to our letter dated 14th November, 2019 in connection with Unaudited Financial results for the second quarter and half year ended 30th September, 2019, please find attached a certificate pursuant to Regulation 52(5) of the Listing Regulations issued by IDBI Trusteeship Services Limited, Debenture 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,


Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Encl. As above

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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

14th November, 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 its second quarter and half year ended 30th September, 2019 results 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 Regulation.

In this regard, we enclose the unaudited financial results of the Corporation for the second quarter and half year ended 30th September, 2019 inter alia disclosing the details in accordance with the 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

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer
Encl. As above

IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154

No. 9347/ITSL/OPR/2019-20

November 14, 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 November 14, 2019 and we have noted the contents provided therein.

Thanking you,

Yours faithfully

For **IDBI Trusteeship Services Limited**

A handwritten signature in black ink, appearing to be 'S. M. Singh'.

(Authorised Signatory)

A handwritten signature in black ink, appearing to be 'M. S. Singh'.