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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

CIN:

L99999MH1863PLC000002

3rd April, 2020

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

Dear Sirs,

Ref: Scrip Code: 95646 and ISIN - INE050A07014

Sub: Certificate regarding payment of interest amount as per Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Redeemable Non-Convertible Debentures issued on private placement basis.

We hereby confirm and certify that the Corporation has today, i.e. 3rd April, 2020, being the actual due date of interest payment, made payment of quarterly interest at a rate of 8.44% p.a.p.q. in respect of the Secured Redeemable Non-Convertible Debentures issued by it on private placement basis.

Kindly take the same on record.

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

Sanjay Kumar Chowdhary

Company Secretary & Compliance Officer