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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

13th November, 2020

The Secretary BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI 400 001. Scrip Code: 959474, 959475 & 960127

Dear Sir/Madam,

Subject: <u>Compliance under Regulation 52(5) of SEBI (Listing Obligations and Disclosure</u> Requirements) Regulations, 2015 ("Listing Regulations")

Further to our letter dated 12th November, 2020 in connection with Unaudited Financial Results (Standalone and Consolidated) for the second quarter and half year ended 30th September, 2020, 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

forgh

Sanjay Kumar Chowdhary Company Secretary & Compliance Officer

Encl: As above

CIN: U65991MH2001GOI131154



No. 20681/ITSL/OPR/2020-21

November 13, 2020

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

Dear Sir,

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

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 for the half year ended September 30, 2020 through your email dated November 12, 2020 and November 13, 2020 and we have noted the contents provided therein, without verification.

Thanking you.

Yours faithfully, For **IDBI Trusteeship Services Limited**

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Authorised Signatory