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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

7th May, 2021

The Secretary
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.
Scrip Code: 959474, 959475, 960127 & 973132

Dear Sir/Madam,

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

Further to our letter dated 6th May, 2021 in connection with Audited Financial results for the quarter and financial year ended 31st March, 2021, 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

No. 27517/ITSL/OPR/2021-22

May 7, 2021

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 for the year ended March 31, 2021 through your email dated May 6, 2021 and we have noted the contents provided therein, without verification.

Thanking you.

Yours faithfully,
For IDBI Trusteeship Services Limited



Authorised Signatory