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**THE BOMBAY BURMAH TRADING CORPORATION LIMITED**

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

8<sup>th</sup> January, 2026

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI 400 001.  
**Scrip Code: 501425**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (E), MUMBAI 400 051.  
**Scrip Code: BBTC**

Dear Sir/Madam,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

Please find attached herewith the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Corporation for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Bombay Burmah Trading Corporation Limited

Gandhali Upadhye  
Company Secretary and Compliance Officer  
Encl.: as above

To,  
THE COMPANY SECRETARY  
THE BOMBAY BURMAH TRADING CORP., LTD.  
9 WALLACE STREET FORT  
MUMBAI  
MAHARASHTRA  
400001.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFIN TECHNOLOGIES LIMITED



D Suresh Babu  
Sr. Manager

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad – 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072