



NOWROSJEE WADIA & SONS LIMITED

Registered Address:

Neville House, J. N. Heredia
Marg , Ballard Estate,
Mumbai 400 001
CIN: U51900MH1944PLC004225
Telephone No: +91 22 22618071

Admin Office:

C-1, Wadia International Centre
(W.I.C), Pandurang Budhkar
Marg, Worli, Mumbai 400 025.
Tel No: +91 22 6662 0000
E-mail- kaioz@wadiagroup.com

Date: 1st April, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sir / Madam,


Sub. : Annual Disclosure Pursuant to 31(4) of the SAST Regulation, 2011

As required in terms of Regulation 31(4) of the Takeover Regulations, on behalf of the Promoters along with persons acting in concert, we hereby confirm that no encumbrance of **The Bombay Burmah Trading Corp. Limited** shares were made, directly or indirectly, for the financial year ended 31st March, 2023.

Kindly take the same on record

Yours faithfully,

For Nowrosjee Wadia and Sons Limited


Kaioz Nalladaru
Company Secretary and Financial Controller



CC: Company Secretary
The Bombay Burmah Trading Corp. Ltd.
9, Wallace Street,
Fort, Mumbai – 400 001

CC: Audit Committee
The Bombay Burmah Trading Corp. Ltd.
9, Wallace Street,
Fort, Mumbai – 400 001