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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

11th November, 2022

The Manager – Listing Department,
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: Clarification /Confirmation on news item appearing in "Media/Publication"

We refer to your letter dated November 10, 2022 addressed to us at The Bombay Burmah Trading Corporation, Limited.

The news report you refer to has no connection to our Corporation. It relates to The Bombay Dyeing and Manufacturing Company Limited **("Bombay Dyeing").**

It is learnt from the news report, which is a matter of public record, that the Hon'ble Securities Appellate Tribunal has unconditionally stayed the effect and operation of the SEBI Order on October 21, 2022 which had issued directions restraining Bombay Dyeing from dealing in securities and accessing the securities market and a few directors and personnel of that company.

We wish to clarify that there is no information pertaining to the Corporation requiring disclosure to the Stock Exchanges with respect to this matter.

We confirm that these developments have no material impact on our Corporation.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

SANJAY KUMAR CHOWDHARY
Digitally signed by SANJAY KUMAR CHOWDHARY
Date: 2022.11.11 17:43:13 +05'30'

Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer