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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

Ref: GEN 16/2015-2016/11

18th December, 2015

The General Manager,
DCS-CRD,
BSE Ltd.,
25th Floor, P J Towers,
Dalal Street, Mumbai 400 001

The General Manager,
DCS-CRD,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
'G' Block, Bandra Kurla Complex,
Bandra East, Mumbai 400 051

Dear Sir,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorized the Key Managerial Persons of the Corporation, viz. Mr. Ashok Panjwani and Mr. Ness Wadia, Managing Directors, the Chief Financial Officer and Mr. N H Datanwala , Vice President Corporate and Company Secretary, for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges.

Their contact particulars are:

Particulars	Details		
Name	Mr Ashok Panjwani	Mr Ness Wadia	Mr. N H Datanwala
Designation	Managing Director	Managing Director	Vice President Corporate and Company Secretary
Contact Details	The Bombay Burmah Trading Corporation Ltd. 9, Wallace Street, Fort, Mumbai 400 001 Tel: 22197101 Email: ashok@bbtcl.com	The Bombay Burmah Trading Corporation Ltd. Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025 Tel: 66620000 Email: ness@wadiagroup.com	The Bombay Burmah Trading Corporation Ltd. 9, Wallace Street, Fort, Mumbai 400 001 Tel: 22197101/22197105(D) Email: nhdatanwala@bbtcl.com

Please take the same on record.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Ltd.,


N. H. Datanwala
Vice President Corporate & Company Secretary
Encl : a/a