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(4 LINES)
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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

March 31, 2016

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,Mumbai -400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E),Mumbai - 400 051.

Dear Sirs,

Sub: Change of Registrars & Transfer Agents [RTA] of the Corporation(BBTCL)

BBTCL's R & TA is Sharepro Services (India) Pvt. Ltd. and the current Agreement with them ends today, the 31st March,2016.

The Securities and Exchange Board of India (SEBI) vide its Order PR No. 66/2016 dated March 22, 2016 has passed an interim order against Sharepro Services (India) Pvt. Ltd. ("Sharepro") inter alia restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in the securities market or associating themselves with the securities market, either directly or indirectly, in any manner, till further directions.

Companies who are clients of Sharepro have also been advised by SEBI to carry out / switchover the activities related to a Registrar to an issue and Share Transfer Agent (R&TA) , either in-house or through another R&TA registered with SEBI.

In view of the aforesaid, BBTCL has appointed M/s. **KARVY COMPUTERSHARE PRIVATE LIMITED**, having its Registered Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034, as the Corporation's Registrar and Transfer Agent with effect from 1st April, 2016.

Kindly arrange to inform all members about the change in our R&TA.

Thanking You,
Yours Faithfully,
For The Bombay Burmah Trading Corporation, Limited

N H Datanwala
Vice President Corporate and Company Secretary

CC:
National Securities Depository Ltd.,
Trade World, 4th floor,
Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001