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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

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

2nd May, 2019

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 Sirs,

Sub: Clarification sought from the Corporation

We refer to your email of April 30, 2019 in connection with news reports about Mr. Ness Wadia.

On your queries, our response, in the same sequence, is as follows:-

- A) The news reports are not accurate in material particulars. The underlying facts are a personal matter of Mr. Ness Wadia and unconnected with his role as a Director of the Company. Upon review of the news report, we sought a clarification from him, and upon review of the underlying facts, we can confirm that the matter is purely a personal one and nothing has transpired that warranted any disclosure to stock exchanges.
- B) We confirm that the events in question have no material bearing on the Company and/or on the director to discharge the duties attached to his office. In any event, Mr. Ness Wadia is very much present in India and in office.
- C) Neither was the Company aware of the events, nor did the underlying facts and events warrant any disclosure under the SEBI (LODR) Regulations, which deal with detentions and arrests connected with offences involving corporate and financial frauds.

Thanking you,

Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala
Chief Financial Officer