BOMBAY DYEING

January 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 500020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We refer to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and enclose herewith the Certificate received from M/s. KFin Technologies Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2021.

We request you to kindly take the same on your record.

Thanking you
For **The Bombay Dyeing & Mfg. Co. Ltd.**

Sanjive Arora
Company Secretary

Encl: As above

KFIN2021/74(5) Q3/Certificate
January 8, 2022

To,

THE COMPANY SECRETARY
THE BOMBAY DYEING & MFG. CO. LTD
NEVILLE HOUSE
J N HEREDIA MARG BALLARD ESTATE
MUMBAI ,MAHARASHTRA

Subject: Confirmation Certificate under Regulation 74(5) of Securities and ExchangeBoard of India(Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October , 2021 to 31st December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Private Limited

Suresh Babu D
Manager