

28th November, 2024

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE Scrip Code: 500020

National Stock Exchange of India Ltd.

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

NSE Symbol: BOMDYEING

Dear Sir / Madam,

Sub: <u>Information regarding issuance of 'Letter of Confirmation' in lieu of share certificates lost / misplaced.</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herewith the details of 'Letter of Confirmation(s)' issued by the Company, in lieu of share certificate(s) reported as lost/misplaced.

Sr. No	Name of the shareholder(s)	Folio No(s).	Certificate No(s).	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1	Devakiben Jagjivan Barot jointly with Jagjivan Babulal Barot	D00200	29238	70	KFin/BDML/DUP/12 7/D00200/78536	201431461	201431530
2	Fidahusen Noormohomed Noorani Esq	F00393	29239	500	KFin/BDML/DUP/12 8/F00393/78537	201853031	201853530
3	Partha Sarathi Das jointly with Kanika Das	P12842	29236	500	KFin/BDML/DUP/12 5/P12842/78540	204498706	204499205
4	Monarose Cristabell Pereira	M04057	29235	1250	KFin/BDML/DUP/12 4/M04057/78539	203388741	203389990
5	Manjula Kasturchand Javeri jointly with Dhiren Kasturchand Javeri	M01960	29237	40	KFin/BDML/DUP/12 6/M01960/78538	203280606	203280645

We request you to take note of the same.

Thanking You,

Yours faithfully,

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora Company Secretary Membership No.: F3814











