29th July, 2020

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(s),

SUB: Declaration of Unmodified opinion

REF: REGULATION 30 & 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

This is with reference to the our letter dated 2nd May 2019, kindly note that pursuant to the provisions of Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, it is hereby declared that M/s Bansi S. Mehta & Co. Statutory Auditors issued the Audit Reports for Financial Year 2018-19 with an unmodified opinion.

You are requested to take note of the above.

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**

SANJIVE ARORA
Digitally signed by SANJIVE ARORA
Date: 2020.07.29 11:57:53 +05'30'

Sanjive Arora
Company Secretary