BOMBAY DYEING

30th December, 2022

**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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. KFin Technologies Limited, Registrar and Transfer Agent of Company, we provide herewith the information regarding receipt of intimation of loss of share certificate(s) from the below mentioned Shareholders:

| Sr. No. | Name of the shareholders | Folio No(s) | Certificate No(s) | Number of Shares | Dist. From | Dist. To |
|---|---|---|---|---|---|---|
| 1. | Nusserwanji Hormusji Dadyburjor | N00480 | 11305 | 2100 | 203867141 | 203869240 |
| 2. | Harshila Dineshchandra Goradia<br>Jt 1. Dineshchandra Damodar Goradia | H00629 | 5579 | 300 | 202072241 | 202072540 |
| 3. | Sangeeta Shailesh Khale<br>Jt 1. Shailesh Yeshwant Khale | S10508 | 17328 | 10 | 205526796 | 205526805 |
| 4. | Gool Darab Broacha<br>Jt 1. Freny Keki Sethna<br>Jt 2. Rustom Keki Sethna | G00131 | 4867 | 675 | 201901476 | 201902150 |

We request you to take note of the same.

Thanking You,
Yours faithfully,

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

Sanjive Arora
Digitally signed by Sanjive Arora
Date: 2022.12.30 17:58:25 +05'30'

**Sanjive Arora**
**Company Secretary**

CC: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Ltd.,
Marathon Futurex, A Wing, 25th Floor
N. M. Joshi Marg, Lower Parel
Mumbai - 400 013

Bourse de Luxembourge,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222,
BP 165, L- 2011,
LUXEMBOURG.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.

M/s KFin Technologies Limited
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad
Telangana - 500032

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /BDML/DUP/STOCK EXCHANGE Dated: 30/12/2022

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
8TH FLOOR, DALAL STREET, FORT
MUMBAI-400023

Dear Sir,

Unit: THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.
Sub: Loss of Share certificates

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation.

| Folio No. | Name of the Shareholder(s) | Certificate No(s) | Distinctive No(s) | | No. of shares |
|---|---|---|---|---|---|
| N00480 | NUSSERWANJI HORMUSJI DADYBURJOR | 11305 | 203867141 | 203869240 | 2100 |
| H00629 | HARSHILA DINESHCHANDRA GORADIA<br>Jt 1. DINESHCHANDRA DAMODAR GORADIA | 5579 | 202072241 | 202072540 | 300 |
| S10508 | SANGEETA SHAILESH KHALE<br>Jt 1. SHAILESH YESHWANT KHALE | 17328 | 205526796 | 205526805 | 10 |
| G00131 | GOOL DARAB BROACHA<br>Jt 1. FRENY KEKI SETHNA<br>Jt 2. RUSTOM KEKI SETHNA | 4867 | 201901476 | 201902150 | 675 |

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully
for KFin Technologies Limited

Authorised Signatory

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /BDML/DUP/STOCK EXCHANGE Dated: 30/12/2022

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051

Dear Sir,

Unit: THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.
Sub: Loss of Share certificates

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation.

| Folio No. | Name of the Shareholder(s) | Certificate No(s) | Distinctive No(s) | | No. of shares |
|---|---|---|---|---|---|
| N00480 | NUSSERWANJI HORMUSJI DADYBURJOR | 11305 | 203867141 | 203869240 | 2100 |
| H00629 | HARSHILA DINESHCHANDRA GORADIA Jt 1. DINESHCHANDRA DAMODAR GORADIA | 5579 | 202072241 | 202072540 | 300 |
| S10508 | SANGEETA SHAILESH KHALE Jt 1. SHAILESH YESHWANT KHALE | 17328 | 205526796 | 205526805 | 10 |
| G00131 | GOOL DARAB BROACHA Jt 1. FRENY KEKI SETHNA Jt 2. RUSTOM KEKI SETHNA | 4867 | 201901476 | 201902150 | 675 |

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully
for KFin Technologies Limited

Authorised Signatory