BOMBAY DYEING

December 10, 2015

The General Manager,
DCS-CRD,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

The General Manager,
DCS-CRD,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor, Plot No.C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorised Mr. Jehangir N. Wadia, Managing Director; Chief Financial Officer; and Mr. K. Subharaman, Company Secretary, who are the KMP's, of the Company, for the purpose of determining the materiality of any event or transaction for making the required disclosures to the Stock Exchanges.

We provide herein their contact details:

PARTICULARS	DETAILS	
Authorised Personnel	Mr. Jehangir N. Wadia	Mr. K. Subharaman
Designation	Managing Director	Company Secretary
Contact Details	The Bombay Dyeing and Mfg. Co. Ltd., C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai 400025. Tel. 66620000 md@bombaydyeing.com	The Bombay Dyeing and Mfg. Co. Ltd., C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai 400025. Tel : 66620000 / 66193288 (Direct Extn. 93288) subharaman.krishnan@bombaydyeing .com

Please take the same on record.

Thanking you,

Yours Faithfully,
For **THE BOMBAY DYEING & MFG. CO. LTD.**

K. SUBHARAMAN
Company Secretary