BOMBAY DYEING

May 8, 2018

The Secretary,
BSE Limited
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 Sirs,

Sub: Submission of newspapers clippings of Notice to Shareholders.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper clippings of the Notice to Shareholders pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority, published in The Free Press Journal and Navshakti on Sunday, 6th May, 2018, alongwith a copy of the notice dated 4th May, 2018 sent to the relevant shareholders.

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

SANJIVE ARORA
Company Secretary

Encl: As above

THE FREE PRESS JOURNAL
MUMBAI | SUNDAY | MAY 6, 2018 www.freepressjournal.in

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(CIN: L17120MH1879PLC000037)
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001.
Email: grievance_redressal_cell@bombaydyeing.com
Phone: (91) (22) 66620000; Fax: (91) (22) 66193262
Website: www.bombaydyeing.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

Adhering to the various requirements set out in the Rules, the Company has, during financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, October 31, 2017. The Company has now communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2018-19 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.bombaydyeing.com. Shareholders are requested to refer to the Company's website under Investors Section - Transfer of Shares to IEPF to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 10th August, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact Mr. V. K. Jayaraman, General Manager, M/s Karvy Computershare Private Limited, the Company's Registrar and Share Transfer Agents, at Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500032, Tel: +91 40 67161662; Fax: +91 40 23420814 (from 9:00 a.m. to 6:00 p.m.); Email- einward.ris@karvy.com

For THE BOMBAY DYEING & MFG. CO. LTD.
Sd/-
SANJIVE ARORA
Company Secretary

Place: Mumbai
Date: May 5, 2018

दि बॉम्बे डाईंग ॲण्ड मॅन्युफॅक्चरिंग कंपनी लिमिटेड

(सीआयएन: एल१७१२०एमएच१८७९पीएलसी०००३७)
नोंदणीकृत कार्यालय: नेव्हिले हाऊस, जे. एम. हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१.
ईमेल: grievance_redressal_cell@bombaydyeing.com
फोन: (९१)(२२) ६६६२००००, फॅक्स: (९१)(२२) ६६१९३२६२
वेबसाईट: www.bombaydyeing.com

सूचना

(कंपनीच्या समभाग धारकांच्या माहितीकरिता)

विषय: इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटीकडे कंपनीच्या समभागांचे हस्तांतर

सदर सूचना ही सुधारणेनुसार इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर ॲण्ड रिफंड) रुल्स, २०१६ ("रुल्स") च्या तरतुदींनुसार प्रकाशित करण्यात येत आहे.

रुल्समध्ये इतर बाबींसह इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (आयईपीएफ) ऑथॉरिटीच्या नावे सात क्रमवार वर्षे किंवा अधिककरिता रोख न केलेल्या किंवा दावारहित लाभांशाच्या संदर्भातील सर्व शेअर्सच्या हस्तांतरणासाठी तरतूद समाविष्ट आहे.

रुल्समध्ये नमूद विविध आवश्यकतांच्या आधारे कंपनीने वित्तीय वर्ष २०१७-१८ दरम्यान हस्तांतरणाकरिता निश्चित तारीख जी ३१ ऑक्टोबर, २०१७ आहे. त्यारोजी सात क्रमवार वर्षे किंवा अधिक करिता रोख न केलेल्या किंवा दावारहित लाभांशाच्या संदर्भातील सर्व शेअर्स आयईपीएफ ऑथॉरिटीकडे अगोदरच हस्तांतर केले आहेत. कंपनी आता योग्य कार्यवाही करण्यासाठी वित्तीय वर्ष २०१८-१९ दरम्यान आयईपीएफ ऑथॉरिटीकडे ज्यांचे शेअर्स हस्तांतरित होण्याचा संभव आहे अशा संबंधित भागधारकांना वैयक्तिकरित्या पत्रव्यवहार करीत आहे.

कंपनीने तिची वेबसाईट www.bombaydyeing.com वर आयईपीएफ ऑथॉरिटीकडे हस्तांतरणासाठी नियत शेअर्स आणि अशा भागधारकांचा संपूर्ण तपशील अपलोड केला आहे. भागधारकांना आयईपीएफ ऑथॉरिटीकडे हस्तांतर होण्याचा संभव असलेले शेअर्स आणि रोख न केलेल्या लाभांशाचा तपशील पडताळणी करण्यासाठी इन्व्हेस्टर्स सेक्शन-ट्रान्सफर ऑफ शेअर्स टु आयईपीएफ अंतर्गत कंपनीच्या वेबसाईटचा संदर्भ घेण्याची विनंती करण्यात येत आहे.

भागधारकांनी नोंद घ्यावी की, काही असल्यास अशा शेअर्सवरील उपार्जित सर्व लाभांसह आयईपीएफ ऑथॉरिटीकडे हस्तांतरित शेअर्स आणि दावारहित लाभांश दोन्ही रुल्स अंतर्गत विहित प्रक्रियेचा अवलंब करुन आयईपीएफ ऑथॉरिटीकडून परत मिळण्यासाठी दावा करता येईल.

प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले आणि आयईपीएफ ऑथॉरिटकडे ज्यांचे शेअर्स हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागधारकांनी नोंद घ्यावी की, कंपनी रुल्सनुसार आयईपीएफ ऑथॉरिटकडे शेअर्स हस्तांतरित आणि डिमटेरिअलाईज्ड करण्यासाठी त्यांनी धारण केलेल्या मूळ शेअर प्रमाणपत्राच्या ऐवजी नवीन शेअर प्रमाणपत्र जारी करणार आहे आणि असे जारी केल्यानंतर मूळ शेअर प्रमाणपत्र जे त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रद्द होईल आणि रद्द आणि वाटाघाटीयोग्य नसल्याचे मानण्यात येईल. सभासदांनी पुढे नोंद घ्यावी की, कंपनीच्या वेबसाईटवर अपलोड केलेला तपशील हा रुल्सनुसार आयईपीएफ ऑथॉरिटकडे शेअर्स हस्तांतर करण्यासाठी कंपनीद्वारे नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भातील पुरेशी सूचना आणि संदर्भ मानण्यात यावा.

कंपनीला १० ऑगस्ट, २०१८ पर्यंत संबंधित भागधारकांकडून कोणताही प्रतिसाद न झाल्यास कंपनी रुल्समधील नमूद आवश्यकतेचे अनुपालन करुन रुल्समध्ये विहित प्रक्रियेनुसार नियत तारखेस कॉर्पोरेट ॲक्शनच्या मार्गाने आयईपीएफ ऑथॉरिटकडे शेअर्स हस्तांतरित आणि डिमटेरिअलाईझ करेल.

सापेक्ष बाबी आणि रुल्सवर भागधारकांना कोणतीही चौकशी करायची असल्यास श्री. व्ही. के. जयरामन, जनरल मॅनेजर, मे. कार्वी कॉम्प्युटरशेअर प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, कार्वी सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाचिबोवली फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद- ५०००३२, फोन: +९१ ४० ६७१६१६६२, फॅक्स: +९१ ४० २३४२०८१४ (स. ९.०० ते सायं. ६.००) ईमेल : einward.ris@karvy.com यांना संपर्क करु शकतात.

दि बॉम्बे डाईंग ॲण्ड मॅन्यु. कं. लि. करिता
सही/-
संजीव अरोरा
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ५ मे, २०१८

BOMBAY DYEING

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

[CIN: L17120MH1879PLC000037]

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001

Corporate Office: C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400025

Email: grievance_redressal_cell@bombaydyeing.com Website: www.bombaydyeing.com

Phone: (91) (22) 6662 0000; Fax: (91) (22) 6619 3262

Date: 04th May, 2018

Ref. Folio /DP ID – Client ID : A01467

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

SUB.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account.

This communication is being sent to you pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

In complying with the various requirements set out in the Rules, the Company has, during the financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, 31st October 2017. The Company is sending this communication to you since your shares are liable to be transferred to IEPF Authority during the financial year 2018-19 as you have failed to encash your dividend continuously for the past seven years.

As per our records, the following dividends which were remitted to you which remain unpaid / unclaimed:

Financial year ended	Date of declaration of dividend	Dividend Amount (Rs.)
FINAL 2010-2011	05/08/2011	
FINAL 2011-2012	08/08/2012	
FINAL 2012-2013	07/08/2013	
FINAL 2013-2014	11/08/2014	
FINAL 2014-2015	07/08/2015	
FINAL 2015-2016	11/08/2016	
FINAL 2016-2017	11/08/2017	

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.bombaydyeing.com.

We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 10th August 2018. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate Notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Please feel free to contact the Company / Karvy Computershare Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

The Bombay Dyeing & Mfg. Co. Ltd. Secretarial Department, C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400025. Tel.: 022-66620000 Email: grievance_redressal_cell@bombaydyeing.com Website: www.bombaydyeing.com	**Karvy Computershare Private Limited** Unit: **The Bombay Dyeing & Mfg. Co. Ltd** Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No.: 1800-4258-998 Email: einward.ris@karvy.com Website: www.karvy.com

In case the Company does not receive any communication from you by 10th August, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, all such shares in physical form will be dematerialised and transferred to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules. In case shares are held in demat form and are liable to be transferred to IEPF Authority the Company will initiate corporate action for transfer of such shares from the shareholders depository account by the due date as per procedure stipulated in the Rules.

Thanking you,

Yours faithfully,
For **The Bombay Dyeing & Mfg. Co. Ltd.**

Sd/-

(Sanjive Arora)
Company Secretary

APPLICATION

Date: _____

Name: _____

Folio No./Client ID and DP ID No. _____

Address: _____

_____

_____

To,
The Board of Directors
The Bombay Dyeing & Mfg. Co. Ltd.
C-1, Wadia International Center,
Pandurang Budhkar Marg, Worli,
Mumbai – 400 025

Dear Sir,

We refer to your notice dated 04th May 2018 and wish to confirm that we have not received/ not encashed dividend amounts paid by the Company in last seven years i.e. from financial year 2010-11 to 2016-17.

We request you to send demand draft/ pay order issued in lieu of above unclaimed/ unpaid dividend warrants to our above mentioned address. We are enclosing herewith self-attested copy of PAN Card, Address Proof and copy of Cancelled Cheque required for processing of this application.

Thanking you,

	Name	Signature
First Holder		
Joint Holder 1		
Joint Holder 2		

Encl: 1. Self-attested copy of PAN Card
2. Address Proof
3. Copy of Cancelled Cheque