

28th August, 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: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificates lost / misplaced.

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	PANKAJ GORDHANDAS jointly with MINAXI PANKAJ	P01072	28800	270	KFin/BDML/DUP/113/P01072/71957	204200571	204200840
2	EBRAHIM MOHMED DAYEE	E00042	28801	1050	KFin/BDML/DUP/114/E00042/71955	201698941	201699990
3	HARISH KUMAR GULATI	H03996	28802	10	KFin/BDML/DUP/112/H03996/71956	202255001	202255010

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

