

5<sup>th</sup> June, 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' issued by the Company, in lieu of share certificate reported as lost/misplaced.

Sr. No	Name of the shareholder	Folio No.	Certificate No.	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1	Ratnamala Yashwant Hadap jointly with Abhijit Yashwant Hadap	R01589	28789	160	KFin/BDML/DUP /101/R01589/ 65573	204734321	204734480
2	Shashi Lal jointly with Sant Bhushan Lal	S28872	28788	500	KFin/BDML/DUP /102/S28872/ 65559	205800236	205800735

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**

