

October 12, 2020



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, 'G' Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half financial year ended on 30th September, 2020, all activities in relation to both physical and electronic share transfer facility of the Company are maintained by its Registrar Share Transfer Agent, KFin Technologies Private Limited (CIN – U72400TG2017PTC117649 and SEBI Registration No. – INR000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500032.

<p>For The Bombay Dyeing & Manufacturing Co. Limited</p>  <p>Sanjive Arora Company Secretary</p>	<p>For KFin Tecnologies Private Limited</p>  <p>Thakur Birender Deputy General Manager</p>
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