

March 11, 2020

BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 023
BSE Scrip Code: 500020

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: BOMOYEING

Dear Sir / Madam,

Sub: Advance intimation under regulation 39(3) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the our intimation dated January 21, 2020, pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFin Technologies Pvt. Ltd. has received additional documents from the following shareholder(s) for issue of duplicate Share Certificate(s):

| Sr. No. | Name | Folio no. | Certificate no. | Number of Shares | Dist From | Dist To |
|---------|------------|-----------|-----------------|------------------|-----------|-----------|
| 1. | Naveen Rai | N02687 | 11623 | 300 | 203978351 | 203978650 |

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully,

For The Bombay Dyeing & Mfg. Co. Ltd.


Sanjive Arora
Company Secretary