

18th February, 2022

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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. KFin Technologies Private Limited, Registrar and Transfer Agent of Company, we provide herewith the information regarding receipt of intimation of loss of share certificates from the below mentioned Shareholder(s):

Sr.no.	Name of the shareholders	Folio no.	Certificate no.	Number of Shares		Dist. To
1.	Aruna Anil Acharya Jt.1 Anil Ramchandra Acharya	A00018	7	350	200149116	200149465
2.	Chandraprakash Bhalchandra Purandare Jt.1 Indumati Bhalchandra Purandare	C01153	2861	350	200964401	200964750

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















KFin Technologies Private Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin-/DUP/13866/STOCK EXCHANGE

Dated: 18.02.2022

B S E LTD The Bombay Dyeing & Mfg. Co. Ltd 8TH Floor, Dalal Street,Fort Mumbai-400023

Dear Sirs,

Unit: The Bombay Dyeing & Mfg. Co. Ltd

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
C01153	CHANDRAPRAKASH BHALCHANDRA PURANDARE	2861	200964401 - 200964750	350
	Jt. INDUMATI BHALCHANDRA PURANDARE(Deceased)			
A00018	ARUNA ANIL ACHARYA Jt. ANIL RAMCHANDRA ACHARYA (Deceased)	7	200149116- 200149465	350

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

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Private Limited

Authorized Signatory

KFin Technologies Private Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin-/DUP/13867A/STOCK EXCHANGE

Dated: 18.02.2022

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C/1, G Block Bandra -Kurla Complex Bandra (East), Mumbai-400051

Dear Sirs,

Unit: The Bombay Dyeing & Mfg. Co. Ltd

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of shareholder	Cert No.	Distinctive Nos	Shares
C01153	CHANDRAPRAKASH BHALCHANDRA PURANDARE	2861	200964401 - 200964750	350
	Jt. INDUMATI BHALCHANDRA PURANDARE(Deceased)			
A00018	ARUNA ANIL ACHARYA Jt. ANIL RAMCHANDRA ACHARYA (Deceased)	7	200149116- 200149465	350

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

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully

for KFin Technologies Private Limited

Authorised Signatory