

14<sup>th</sup> March, 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' and 'Letter of Entitlement' 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	Samarendra Narayan Basak jointly with Shibnarayan Basak	S12610	28783	80	KFin/BDML/DUP /96/S12610 / 57377	205572146	205572225
2	Bharat Vasantrai	B06159	28784	175	KFin/BDML/DUP /97/B06159 / 57375	200856641	200856815
3	Freny Noshir Warden jointly with Tanaz Noshir Warden, Noshir Keki Warden	F00680	28785	400	KFin/BDML/DUP /98/F00680 / 57376	201861936	201862335



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Further we provide herewith the details of 'Letter of Entitlement' issued by the Company to the shareholder whose shares are transferred to Investor Education & Protection Fund, Ministry of Corporate Affairs, in lieu of share certificate reported as lost/misplaced.

Sr. No	Name of the shareholder	Folio No.	Number of Shares
1	Avi Beheram Dastoor	R00598	21,600

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**



**THE BOMBAY DYEING & MANUFACTURING CO. LTD.**