

5<sup>th</sup> January, 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	Tushnamaiti Pheroze Tarapore jointly with Tannaz Pheroze Tarapore , Pheroze Jamshed Tarapore	T00975	28782	1950	KFin/BDML/DUP/95/T00975/49367	205968856	205970805

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**