

February 18, 2019

To,
The Manager Listing,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 500020

To,
The Manager Listing,
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: Advance intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Registrar and Transfer Agent of the Company, M/s. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from Shareholder:

| Sr. No. | Name | Folio no. | Certificate no. | Number of Shares | Dist From | Dist To |
|---------|---|------------|-----------------|------------------|-----------|-----------|
| 1. | Geeta Arora Rahul Narendralal Arora | BDM0100190 | 21608 | 1000 | 204090501 | 204091500 |

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