Date: April 20, 2021

BOMBAY DYEING

The Secretary, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

## National Stock Exchange of India Ltd,

Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E). Mumbai – 400 051

## SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF FINANCIAL YEAR ENDED MARCH 31, 2021.

Dear Sir(s),

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Bombay Burmah

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Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31<sup>st</sup> March, 2021, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Private Limited (having CIN – U72400TG2017PTC117649 & SEBI Registration No. (INR00000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

For The Bombay Dyeing Manufacturing Co. Limited	&	For KFin Tecnologies Private Limited
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CL2Der		Ganesh Chandra Patro
Sanjive Arora Company Secretary		Senior Manager



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BOMBAY REALTY

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037