

Date: April 20, 2021



**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),

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. (INR000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500 032.

<b>For The Bombay Dyeing &amp; Manufacturing Co. Limited</b>    <b>Sanjive Arora Company Secretary</b>	<b>For KFin Technologies Private Limited</b>    <b>Ganesh Chandra Patro Senior Manager</b>
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