

January 2, 2020

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort 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: 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, KFintech has received below mentioned requests(s) for issue of duplicate Share Certificate(s) from Shareholder(s):

| Sr. No. | Name | Folio no. | Certificate no. | Number of Shares | Dist From | Dist To |
|------------|--|--------------|-----------------|---------------------|-----------|-----------|
| 1. | Anuradha Shivaji Sawant Dinesh Shivaji Sawant | A14703 | 1493 | 250 | 200637281 | 200637530 |

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

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Company Secretary



(2) Bombay Burmah

THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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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