

7<sup>th</sup> June, 2023

**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 to its shareholder, in lieu of share certificate reported as lost/misplaced by them.

Sr. No	Name of the shareholder	Folio No.	Certificate No.	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1.	Jayantilal Atmaram Shah jointly with Taraben Jayantilal Shah	J03499	28015	50	KFin/BDML/DU P/89/J03499	202549666	202549715

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**