

31st May, 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. | M. G. Kothari | M02405 | 28014 | 375 | KFin/BDML/DU P/88/M02405 | 203307846 | 203308220 |

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