

8th April, 2024

BSE Limited
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(s),

SUB. : COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on 31st March, 2024, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN: L72400TG2017PLC117649 & SEBI Registration No. (INR000000221) having its Registered Office at Tower B, Plot No - 31 & 32, Selenium, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana, 500032.

<p>For The Bombay Dyeing & Manufacturing Company Limited</p> <p>Sanjive Arora Company Secretary</p>	<p>For KFin Technologies Limited</p> <p>KALE RAJ KUMAR</p> <p>Digitally signed by KALE RAJ KUMAR Date: 2024.04.08 12:14:59 +05'30'</p> <p>Raj Kumar Kale Asst. Vice President</p>
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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

CC: National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai- 400 023

M/s KFin Technologies Ltd.
Selenium Building, Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad - 500 032



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

**KALE RAJ
KUMAR**

Authorised Signatory

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.05 18:17:12
+05'30'

Place: Hyderabad

Date: 05/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649