

12th April, 2023

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 MARCH 31, 2023.

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, 2023, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN – U72400TG2017PLC117649 & SEBI Registration No. (INR000000221) having its Registered Office at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Serilingampally Mandal, Hyderabad - 500 032.

<p>For The Bombay Dyeing & Manufacturing Co. Limited</p> <p>Sanjive Arora</p> <p><small>Digitally signed by Sanjive Arora DN: cn=, o=Maharashtra, 2.5.4.20=2788848099ad8a6f6a259640f6586a7b74 e6d347a5a19030f0b0e2, postalCode=400053, serial=708710, Morgan: Tower 2, 145 Cross Lane, Lokhandwala Complex, Andheri West, Mumbai, Azad Nagar, Mumbai, Mumbai proIdenym=072712360c08a2c0a85609d1a0a15, serialNumber=06894905023a2674a174505a3302594d3c, c=IN, o=Maharashtra, postalCode=400053, cn=Sanjive Arora Date: 2023.04.12 10:05:42 +05'30'</small></p> <p>Sanjive Arora Company Secretary</p>	<p>For KFin Technologies Limited</p> <p>KALE RAJ KUMAR</p> <p><small>Digitally signed by KALE RAJ KUMAR Date: 2023.04.12 10:14:29 +05'30'</small></p> <p>Raj Kumar Kale Asst. Vice President</p>
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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

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R. C. 36222,
BP 165, L- 2011,
LUXEMBOURG.

Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.

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

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 LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

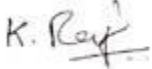
FURTHER CERTIFIED that KFIN:

- 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.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale
Asst. Vice President

Date :12/04/2022

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