

24th July, 2024

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: <u>Information regarding issuance of 'Letter of Confirmation' in lieu of share certificates lost / misplaced.</u>

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(s)' issued by the Company, in lieu of share certificate(s) reported as lost/misplaced.

	Name of the shareholder(s)	Folio No(s).	Certificat e No(s).	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1	Kailash Devraj Wadhawan	K15547	28793	40	KFin/BDML/DUP/106 /K15547/69672	203053521	203053560
2	Nariman Noshirwan Virji jointly with Cyrus Nariman Virji, Amy Nariman Virji	N11168	28794	375	KFin/BDML/DUP/ 107/N11168/69673	204109081	204109455
3	Chandrakant Krishna Mali jointly with Harita Chandrakant Mali	C05540	28795	1000	KFin/BDML/DUP/108 /C05540/69670	201045901	201046900
4	Jasmine Faredun Lakdavala jointly with Gool Firoz Bharucha, Firoz Fakirjee Bharucha	J05817	28797	30	KFin/BDML/DUP/110 /J05817/69671	202582691	202582720















5	Arnavaz Jamshed Cooper jointly with Khursheed Percy Shroff & Percy Minoo Shroff	A15534	28796	120	KFin/BDML/DUP/109 /A15534/69669	200662546	200662665	
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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











