

19<sup>th</sup> June, 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: 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(s)' issued by the Company, in lieu of share certificate(s) reported as lost/misplaced.

Sr. No	Name of the shareholder(s)	Folio No(s).	Certificate No(s).	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1	Anil Maneklal Chevli jointly with Jaykant Maneklal Chevli	A00586	28791	870	KFin/BDML/DUP/104 A00586/66776	200173306	200174175
2	Jaykant Maneklal Chevli jointly with Anil Maneklal Chevli	J00315	28790	870	KFin/BDML/DUP/ 103/J00315/66777	202438336	202439205
3	Vanita Chaudhary	V05770	28792	40	KFin/BDML/DUP/105 /V05770/66802	206255686	206255725

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**

