

17th March, 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.	Sangeeta Shailesh Khale jointly with Shailesh Yeshwant Khale	S10508	28009	10	KFin/BDML/DUP/83/S10508	205526796	205526805
2.	Nusserwanji Hormusji Dadyburjor	N00480	28010	2100	KFin/BDML/DUP/84/N00480	203867141	203869240

3.	Silas Anchan	S00120	28008	250	KFin/BDML/DUP/82/ S00120	205149746	205149995
4.	Gool Darab Brocha jointly with Freny Keki Sethna and Rustom Keki Sethna	G00131	28011	675	KFin/BDML/DUP/85/ G00131	201901476	201902150

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**