

8<sup>th</sup> 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. : CERTIFICATE IN TERMS OF REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.**

We refer to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and enclosed herewith the Certificate received from M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2024.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **The Bombay Dyeing and Manufacturing Company Limited**

**Sanjive Arora**  
**Company Secretary**  
**Membership No.: F3814**  
Encl: As above

CC: National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> floor, Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI-400013.

Central Depository Services (India) Ltd.  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
N. M. Joshi Marg, Lower Parel,  
Mumbai- 400 013.

M/s KFin Technologies Ltd.  
Selenium Tower B, Plot Number 31 & 32,  
Financial District, Nanakramguda,  
Serilingampally Mandal,  
Hyderabad - 500032.



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

R:KFIN/74(5)Q4/BDML/Certificate

April 05, 2024

To  
THE COMPANY SECRETARY  
THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD  
NEVILLE HOUSE  
J N HEREDIA MARG BALLARD ESTATE  
MUMBAI, MAHARASHTRA  
400001.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> January, 2024 to 31<sup>st</sup> March, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFIN TECHNOLOGIES LIMITED  
**KALE RAJ**  
**KUMAR**  
Raj Kumar Kale  
Asst. Vice President

Digitally signed by KALE RAJ  
KUMAR  
Date: 2024.04.05 18:15:26  
+05'30'

**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**