

15<sup>th</sup> October, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001  
**BSE Scrip Code: 500020**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051  
**NSE Symbol: BOMDYEING**

Dear Sir(s),

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s Parikh Parekh & Associates, Practicing Company Secretaries, for the half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Yours faithfully,  
**For THE BOMBAY DYEING & MFG. CO. LTD.**



**(SANJIVE ARORA)**  
**Company Secretary**

Encl : As above

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

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

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,  
14<sup>th</sup> Floor, 388, Greenwich Street,  
New York, NY (USA) 10013.

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

**PARIKH PAREKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400053  
Tel No 26301232 / 26301233 / 26301240  
Email: cs@parikhassociates.com  
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to **THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED** (the Company) maintained and provided electronically by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. As informed to us, there were no requests relating to transfers received during the period from 01st April, 2020 to 30th September, 2020.

1.b. The Company has delivered during half year ended on 30th September, 2020 share certificates in respect of requests relating to transmission of securities and deletion of name received during the period from 01st April, 2020 to 30th September, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the said period. .

B) Any other information, if applicable: ---

**For PARIKH PAREKH & ASSOCIATES**

**P N**

**Parikh**

Signature:

Name of Company Secretary: **P. N. Parikh**

**FCS: 327 CP: 1228**

**UDIN: F000327B000956348**

Place: Mumbai

Date: October 15, 2020

Digitally signed by P N Parikh  
DN: c=IN, o=Personal, postalCode=400104,  
st=Maharashtra,  
2.5.4.20=02a59473a64d87ecbddf60a8e3ad70  
b06b16d5d30bb138b26dccc8c4b693f8ed1,  
serialNumber=e6a5dfe99f1e9732378e19849  
7c9be1a9a5543aafe294fe7c98b0c5e69c2fc,  
cn=P N Parikh  
Date: 2020.10.15 12:05:00 +05'30'