

01st October, 2022

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 certificate lost

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.	Rambilas Goyal	R01450	27476	50	KFin/BDML/DUP/81/R01450	204722246	204722295

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

