

April 26, 2019

The Secretary,  
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

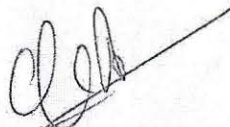
Dear Sir(s),

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2019.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half financial year ended on 31<sup>st</sup> March, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company were maintained by Karvy Fintech Private Limited (having CIN - U72400TG2017PTC117649 & SEBI Registration No. INR 000000221) having its Registered Office at Tower B, Plot No.31-32, Karvy Selenium, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032.

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

For KARVY FINTECH PVT. LTD.

  
SANJIVE ARORA  
Company Secretary

*S. Priya / 26/4/2019*  
SRIPRIYA SENTHILKUMAR  
Deputy General Manager

