

29th 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.	Veena Kanwal jointly with Sunil Kanwal and Sujata Kanwal	V11551	28012	125	KFin/BDML/DUP/86/V11551	206318796	206318920
2.	Harshila Dineshchandra Goradia jointly with Dineshchandra Damodar Goradia	H00629	28013	300	KFin/BDML/DUP/87/H00629	202072241	202072540

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