

April 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Limited
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.: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that as on 31st March, 2020 all activities in relation to both physical and electronic share transfer facility of the Company are maintained by its Registrar Share Transfer Agent, KFin Technologies Private Limited (CIN – U72400TG2017PTC117649 and SEBI Registration No. – INR000000221) having its Registered Office at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakram Guda Hyderabad - 500032.

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

**For KFin Technologies Private
Limited**



**Sanjive Arora
Company Secretary**

**Thakur Birender Singh
Deputy General Manager**