

11th April, 2022

BSE Limited
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(s),

SUB. : CERTIFICATE IN TERMS OF REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

We refer to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and enclosed herewith the Certificate received from M/s. KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2022.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

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



Sanjive Arora
Company Secretary

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

Central Depository Services (India) Ltd.
Marathon Futurex, A Wing, 25th 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,
14th Floor, 388, Greenwich Street,
New York, NY (USA) 10013.

M/s KFin Technologies Ltd.
Selenium Tower B, Plot Number 31 & 32,
Financial District, Nanakramguda,
Serilingampally Mandal,
Hyderabad - 500032.

KFIN2021-22/74(5) Q4/Certificate

April 6, 2022

THE COMPANY SECRETARY
THE BOMBAY DYEING & MFG. CO. LTD
NEVILLE HOUSE
J N HEREDIA MARG BALLARD ESTATE
MUMBAI ,MAHARASHTRA
400001

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

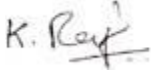
With reference to the above captioned Regulations, we hereby confirm that during the period 1st January , 2022 to 31st March , 2022 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale
Asst. Vice President