

17th October, 2019

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 30th September, 2019.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that all activities in relation to share transfer facility are maintained by Registrar to an issue and share transfer agent; Karvy Fintech Private Limited (CIN - U72400TG2017PTC117649 and SEBI Registration No. - INR 000000221) having its Registered Office at Karvy Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Hyderabad Telangana -500032, India.

The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora **Company Secretary** For Karvy Fintech Private Limited

Thakur Birender

Deputy General Manager







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