

15<sup>th</sup> June, 2022

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. KFin Technologies Limited, Registrar and Transfer Agent of Company, we provide herewith the information regarding receipt of intimation of loss of share certificate from the below mentioned Shareholder:

Sr.no.	Name of the shareholder	Folio no.		Number of Shares		Dist. To
1.	Sarlaben Chandrakant Mehta Jointly with Chandrakant Hargovindas Mehta	S04888	16547	180	205350231	205350410

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



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

## KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /BDML/DUP/STOCK EXCHANGE

Dated: 15-06-2022

B S E LTD PHIROZE JEEJEEBHOY TOWERS  $8^{TH}$  FLOOR, DALAL STREET,FORT MUMBAI-400023 Dear Sir,

Unit: Bombay Dyeing Manufacturing Co Ltd.

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
S04888	SARLABEN CHANDRAKANT MEHTA Jointly with CHANDRAKANT HARGOVINDAS MEHTA	16547	205350231	205350410	180

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Private Limited

Sunt-

Authorised Signatory

## KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

## KFin /BDML/ DUP/STOCK EXCHANGE

Dated: 15-06-2022

National Stock Exchange of India Ltd Exchange Plaza , 5<sup>th</sup> Floor Plot No.C /1, G Block Bandra –Kurla Complex Bandra ( East), Mumbai-400051

Dear Sirs,

Unit: Bombay Dyeing Manufacturing Co Ltd

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
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We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you, Yours faithfully for KFin Technologies Private Limited

Simher.