

15th July, 2020

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 SEBI (Depositories and Participants) Regulations, 2018.

This is to certify that the details of securities dematerialized/ rematerialized during the quarter ended 30th June, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our Registrar and Transfer Agent, M/s. KFin Technologies Private Limited dated 15th July, 2020 is enclosed for your reference.

This is for your information and record.

Yours faithfully,
For **The Bombay Dyeing and Manufacturing Company Limited**

Sanjive Arora
Company Secretary

Encl: As above

KFPL/MRVS/CDSL/74(5) E/1

15th JULY, 2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD.OFFICE: MARATHON FUTUREX, A WING, 25TH FLOOR
NM Joshi Marg, Lower Parel (east)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 30th June 2020

We as Registrars, Share Transfer and Depository Services agents of the THE BOMBAY DYIING & MFG .CO.LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited



M R V Subrahmanyam
General Manager

CC TO:

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

400001

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Manakramuda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032

KFPL/MRVS/NSDL/74(5) E/1
15th July, 2020

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 30TH June 2020

We as Registrars, Share Transfer and Depository Services agents of the THE BOMBAY DYEING & MFG CO.LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFin Technologies Private Limited



M R V Subrahmanyam
General Manager

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

KFPL/MRVS/NSDL/74(5) E/2
4th April, 2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.