

13th August, 2024

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 letters received from M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, we provide herewith the information regarding receipt of intimation of loss of share certificate(s) from the below mentioned Shareholder(s):

Sr. No.	Name of the shareholder(s)	Folio No(s).	Certificate No(s).	Number of Shares	Dist. From	Dist. To
1.	PANKAJ GORDHANDAS jointly with MINAXI PANKAJ	P01072	12680	270	204200571	204200840
2.	HARISH KUMAR GULATI	H03996	5942	10	202255001	202255010

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 Membership No.: F3814

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Bombay Burmah

Encl: As above

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Home & You dema

THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.

Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037



CC: National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, S. Bapat Marg, Lower Parel, Mumbai - 400 013

> Central Depository Services (India) Ltd., Marathon Futurex, A Wing, 25th Floor N. M. Joshi Marg, Lower Parel Mumbai - 400 013

M/s KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad Telangana - 500032







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THE BOMBAY DYEING & MANUFACTURING CO. LTD. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office : +91 22 666 2000 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: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin / BDML/ DUP/STOCK EXCHANGE

Dated: 12/08/2024

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

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 The Letter of Confirmation.

Folio	Name of the Shareholder(s)	Certificate	Distinctive No(s)	No. of shares
No.		No(s).		
P01072	PANKAJ GORDHANDAS jointly with	12680	204200571-204200840	270
	MINAXI PANKAJ			
H03996	HARISH KUMAR GULATI	5942	202255001-202255010	10

We shall issue the Letter of Confirmation 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 Limited

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Authorised Signatory

(Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFin Technologies Limited



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: 12/08/2024

BSELTD

PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET, FORT MUMBAI-400023

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