

26th July, 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: <u>Information regarding issuance of 'Letter of Confirmation' in lieu of share certificates lost / misplaced.</u>

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we provide herewith the details of 'Letter of Confirmation(s)' issued by the Company, in lieu of share certificate(s) reported as lost/misplaced.

_	Name of the shareholder(s)	Folio No(s).	Certificat e No(s).	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1	Jasmine Faredun Lakdavala jointly with Gool Firoz Bharucha, Firoz Fakirjee Bharucha	J00173	28798	8100	KFin/BDML/DUP/111 /J00173/69790	202425426	202433525

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











