



BOMBAY DYEING

March 31, 2016

The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
MUMBAI 400 051

Dear Sirs,

**Sub: Change of Registrars & Transfer Agents [RTA] of the Company.**

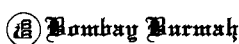
Securities and Exchange Board of India (SEBI) vide its Order – PR No. 66/2016 dated March 22, 2016 has passed an interim order against the Company's Registrar & Transfer Agent, Sharepro Services (India) Pvt. Ltd. ("Sharepro") inter alia restraining Sharepro and several entities linked with the management of Sharepro from buying, selling or dealing in the securities market or associating themselves with securities market, either directly or indirectly, in any manner, till further directions.

Companies who are clients of Sharepro have also been advised by SEBI to carry out / switchover the activities related, to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue or Share Transfer Agent registered with SEBI.

The Company's agreement with Sharepro is coming to an end on 31<sup>st</sup> March, 2016 by efflux of time.

In line with the SEBI directive, the Company at its Board Meeting held on 31<sup>st</sup> March, 2016, has appointed M/s. **KARVY COMPUTERSHARE PRIVATE LIMITED**, having its Registered Office at "Karvy House" No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034, as the Company's Registrar and Transfer Agent with effect from 1<sup>st</sup> April, 2016.

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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



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Please inform all members about the change in R&TA of the Company as mentioned above.

Yours faithfully,  
**For THE BOMBAY DYEING & MFG. CO. LTD.**

**K. SUBHARAMAN**  
**Company Secretary**

CC: National Securities Depository Ltd.,  
Trade World, 4<sup>th</sup> floor,  
Kamala Mills Compound,  
S. Bapat Marg, Lower Parel,  
MUMBAI-400013.

Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001.

Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222, BP 165, L-2011,  
LUXEMBOURG.

Citibank N.A.,  
DR Account Management,  
Citigroup Corporate & Investment Bank,  
14<sup>th</sup> Floor, 388, Greenwich Street,  
New York, NY (USA) 10013.