

October 23, 2018

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001  
**BSE Scrip Code: 500020**

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  
**NSE Symbol: BOMDYEING**

Dear Sir(s),

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by M/s Parikh Parekh & Associates, Practicing Company Secretaries, for the half year ended 30th September, 2018.

Kindly take the same on record.

Thanking you,

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

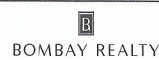


**SANJIVE ARORA**  
Company Secretary

Encl : As above

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

.. 2 ..





.. 2 ..

Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers, 28<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI – 400023.

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.

M/s Karvy Computershare Private Limited  
Karvy Selenium Tower B,  
Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad – 500 032

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

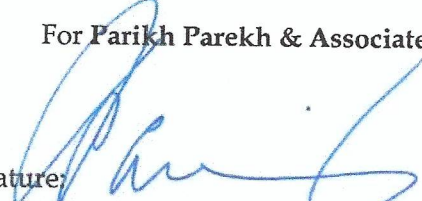
We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **The Bombay Dyeing and Manufacturing Company Limited** (the Company) maintained by Karvy Computershare Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30<sup>th</sup> September, 2018 share certificates relating to the transfer of shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018

B) Any other information, if applicable: ---

For Parikh Parekh & Associates



Signature:  
Name of Company Secretary: **P.N. Parikh**  
**Partner**

**FCS: 327 CP: 1228**

Place: Mumbai  
Date: October 23, 2018