

5<sup>th</sup> January, 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: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificates lost / misplaced.

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' issued by the Company, in lieu of share certificate reported as lost/misplaced.

Sr. No	Name of the shareholder	Folio No.	Certificate No.	Number of Shares	Letter of Confirmation Number	Dist. From	Dist. To
1	Tushnamaiti Pheroze Tarapore jointly with Tannaz Pheroze Tarapore , Pheroze Jamshed Tarapore	T00975	28782	1950	KFin/BDML/DUP/ 95/T00975/49367	205968856	205970805

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



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Island City Center (ICC- Bombay Dyeing) G. D. Ambekar Marg, Dadar (East) Mumbai – 400014. India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office:+91 22 6101 0515. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037