

29<sup>th</sup> December, 2023

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.	TUSHNAMAITI PHEROZE TARAPORE jointly with TANNAZ PHEROZE TARAPORE, PHEROZE JAMSHED TARAPORE	T00975	19496	1950	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

Encl: As above

BRITANNIA



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



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

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

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

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



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NDI

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

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BOMBAY REALTY

Home Ed You



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: 29/12/2023

National Stock Exchange of India Ltd Exchange Plaza , 5<sup>th</sup> 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 No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
T00975	TUSHNAMAITI PHEROZE TARAPORE jointly with TANNAZ PHEROZE TARAPORE , PHEROZE JAMSHED TARAPORE	19496	205968856	205970805	1950

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

Authorised Signatory

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: wer B. Plot No- 31 & 32. Financial District, Nanakramguda.

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



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: 29/12A/2023

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup> FLOOR, DALAL STREET, FORT MUMBAI-400023 Dear Sir,

Unit: THE 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 Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
T00975	TUSHNAMAITI PHEROZE TARAPORE jointly with TANNAZ PHEROZE TARAPORE , PHEROZE JAMSHED TARAPORE	19496	205968856	205970805	1950

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