

19th 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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure</u> 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.	PRERANA SWAMISHEKHAR MHATRE Jointly with SWAMISHEKHAR KESRINATH MHATRE	P02547	12847	750	204239501	204240250

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













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

> Central Depository Services (India) Ltd., Marathon Futurex, A Wing, 25th 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















KFin /BDML/ DUP/STOCK EXCHANGE

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra -Kurla Complex Bandra (East), Mumbai-400051

Dear Sirs,

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.

Dated: 19/12/2023

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
P02547	PRERANA SWAMISHEKHAR MHATRE Jointly with SWAMISHEKHAR KESRINATH MHATRE	12847	204239501	204240250	750

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)

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

CIN: L72400TG2017PLC117649





KFin /BDML/DUP/STOCK EXCHANGE

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

Unit: THE BOMBAY DYEING & MANUFACTURING CO. LTD.

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