

13th October, 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.	CYRUS SOLI POONAWALLA jointly with ZAVERH SOLI POONAWALLA	C02798	3037	450	201017586	201018035

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

Bourse de Luxembourge, 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, 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 Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 13/10/2023

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 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
C02798	CYRUS SOLI POONAWALLA jointly with ZAVERH SOLI POONAWALLA	3037	201017586	201018035	450

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)



KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

Dated: 13/10/2023

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.

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
	CYRUS SOLI POONAWALLA				
C02798	jointly with ZAVERH SOLI	3037	201017586	201018035	450
	POONAWALLA				

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)