

7<sup>th</sup> March, 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: 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.	SAMARENDRA NARAYAN BASAK Jointly with SHIBNARAYAN BASAK	S12610	17457	80	205572146	205572225
2.	FRENY NOSHIR WARDEN jointly with TANAZ NOSHIR WARDEN, NOSHIR KEKI WARDEN	F00680	4743	400	201861936	201862335
3.	BHARAT VASANTRAI	B06159	2329	175	200856641	200856815





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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

Island City Center (ICC - Bombay Dyeing), G. D. Ambekar Marg, Dadar (East), Mumbai - 400 014, India. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office : +91 22 666 20000 Website : www.bombaydyeing.com Email : corporate@bombaydyeing.com CIN : L17120MH1879PLC000037



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

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

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



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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

KFin / BDML/ DUP/STOCK EXCHANGE

Dated: 07/03/2024

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
S12610	SAMARENDRA NARAYAN BASAK Jointly with SHIBNARAYAN BASAK	17457	205572146	205572225	80
F00680	FRENY NOSHIR WARDEN jointly with TANAZ NOSHIR WARDEN, NOSHIR KEKI WARDEN	4743	201861936	201862335	400
B06159	BHARAT VASANTRAI	2329	200856641	200856815	175

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:

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

CIN: L72400TG2017PLC117649



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: 07/03/2024

BSELTD

PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET, FORT MUMBAI-400023

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(Formerly known as **KFin Technologies Private Limited**) **Registered & Corporate Office:** Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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