

9TH November, 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: 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	Cyrus Soli Poonawalla Jointly With Zaverh Soli Poonawalla	C02798	28780	450	KFin/BDML/DU P/93/ C02798/42749	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