

November 12, 2019

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort 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: Advance intimation under Regulation 39(3) of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 39 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Registrar and Transfer Agent of the Company, M/s. Karvy Fintech Private Limited has received below mentioned requests(s) for issue of duplicate Share Certificate(s) from Shareholder(s):

Sr. 7	Name	Folio	Certificate	Number	Dist From	Dist To
No.		no.	no.	of Shares		
1.	Dinshaw Rustomji Shroff (Deceased) Sheila Jehangir Shastri	D10078	4395	4050	201674341	201678390
2.	Kaushalya Dhawan (Deceased) Tanu Kumar (Legal Heir)	K05424	8191	180	202894766	202894945
3.	Daksha Kaushik Sanghavi (Deceased) Sanjay Kaushik Sanghavi	D03416	3897	180	201564166	201564345

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

Thanking you,

Yours faithfully, For THE BOMBAY DYEING & MFG. CO. LTD.

SANJIVE ARORA **Company Secretary**



(1) Bombay Burmah

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THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037