January 24, 2020

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, KFin Technologies Pvt. Ltd. has received below mentioned requests(s) for issue of duplicate Share Certificate(s) from Shareholder(s):

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>Number of Shares</th>
<th>Dist From</th>
<th>Dist To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Banoo Phiroze Mehta Phiroze Nariman Mehta Rashna Hoshang Tata</td>
<td>B04397</td>
<td>2170</td>
<td>500</td>
<td>200835761</td>
<td>200836260</td>
</tr>
<tr>
<td>2.</td>
<td>Rohit Balkrishna Talati (Deceased) Puspa Balkrishna Talati (Deceased) Applicant – Kalpna Rohit Talati</td>
<td>R05152</td>
<td>14743</td>
<td>560</td>
<td>204843641</td>
<td>204844200</td>
</tr>
</tbody>
</table>

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