

20th April, 2022

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 Requirements) Regulations, 2015</u>

In terms of the provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the enclosed letter received from M/s. KFin Technologies Limited, Registrar and Transfer Agent of Company, we provide herewith the information regarding receipt of intimation of loss of share certificates from the below mentioned Shareholder(s):

Sr.no.	Name of the shareholders	Folio no.		Number of Shares		Dist. To
1.	Murlidhar Deshpande Jointly with Meghana Deshpande	M11585	10802	10	203588781	203588790

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















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: 20.04.2022

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET,FORT MUMBAI-400023

Dear Sir,

Unit: Bombay Dyeing Mfg.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 Duplicate share certificates.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
M11585	MURLIDHAR DESHPANDE Jointly- MEGHANA DESHPANDE	10802	203588781	203588790	10

We shall issue the duplicate share certificates 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 Private Limited

Authorised Signatory

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: 20.04.2022

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra –Kurla Complex Bandra (East), Mumbai-400051

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We shall issue the duplicate share certificates 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 Private Limited

Authorised Signatory