



THE BOMBAY DYEING & MANUFACTURING COMPANY LIMITED

(CIN: L17120MH1879PLC000037)

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400 001.

Corporate Office: C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400 025

Email: grievance_redressal_cell@bombaydyeing.com Phone: (91) (22) 66620000; Fax: (91) (22) 66193262

Website: www.bombaydyeing.com

NOTICE

Change in Registrar and Transfer Agent

Public at large and the members of The Bombay Dyeing and Manufacturing Company Limited in particular be and are hereby informed that the Company's agreement with M/s Sharepro Services (India) Pvt. Ltd. came to an end on 31st March, 2016 by efflux of time.

At the Board meeting held on 31st March, 2016, the Company appointed M/s Karvy Computershare Private Limited as its Registrar & Transfer Agent w.e.f. 1st April, 2016. In this regard, intimation was sent to BSE and NSE on 31st March, 2016.

Going forward, the Shareholders, Beneficial Owners, Depository Participants and all other concerned are requested to send/ deliver the documents/ correspondence relating to the Company's shares to the below mentioned address:

M/s Karvy Computershare Private Limited
Unit: The Bombay Dyeing & Mfg. Co. Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad – 500 032
Email Id: einward.ris@karvy .com
Phone: +91 40 6716 2222; Fax No: +91 40 2342 0814
Website: www.karvycomputershare.com

Also, for the benefit of the shareholders, the documents will continue to be accepted at the Corporate office of the Company. Please note that anyone dealing with Sharepro Services (India) Pvt. Ltd. in any manner whatsoever regarding the Company's shares beyond the date of publication of this notice shall be doing so at their own risk.

For THE BOMBAY DYEING & MFG. CO. LTD.

PUSHPAMITRA DAS
Chief Financial Officer

Place: Mumbai

Date: 10th May, 2016