



THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

[CIN: L17120MH1879PLC000037]

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001
Corporate Office: C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400025
Email: grievance_redressal_cell@bombaydyeing.com Website: www.bombaydyeing.com
Phone: (91) (22) 6662 0000; Fax: (91) (22) 6619 3262

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Date: 26th April, 2018

To, _____

Ref. Folio /DP ID – Client ID : _____

IMPORTANT & URGENT NOTICE FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

SUB.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account.

This communication is being sent to you pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (“the Rules”).

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of the Investor Education and Protection Fund (IEPF) Authority.

In complying with the various requirements set out in the Rules, the Company has, during the financial year 2017-18, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, that is, 31st October, 2017. The Company is sending this communication to you since your shares are liable to be transferred to IEPF Authority during the financial year 2018-19 as you have failed to encash your dividend continuously for the past seven years.

As per our records, the following dividends which were remitted to you which remain unpaid / unclaimed:

Financial year ended	Date of declaration of dividend	Dividend Amount (Rs.)
FINAL 2011-2012	08/08/2012	20700.00
FINAL 2012-2013	07/08/2013	20700.00
FINAL 2013-2014	11/08/2014	16560.00
FINAL 2014-2015	07/08/2015	16560.00
FINAL 2015-2016	11/08/2016	10350.00
FINAL 2016-2017	11/08/2017	14490.00

Note – Unpaid Dividends prior to financial year 2009-10 have already been transferred to IEPF or Central Government, as per erstwhile and current IEPF Rules.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website www.bombaydyeing.com.

We request you to claim the above dividends due to you by making an application immediately in the attached form and send it to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 31st July, 2018. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate Notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

Please feel free to contact the Company / Karvy Computershare Pvt. Ltd. in case you have any queries at their following address / email / telephone number:

The Bombay Dyeing & Mfg. Co. Ltd. Secretarial Department, C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400025. Tel.: 022-66620000 Email: grievance_redressal_cell@bombaydyeing.com Website: www.bombaydyeing.com	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 Toll Free No.: 1800-4258-998 Email: einward.ris@karvy.com Website: www.karvy.com
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In case the Company does not receive any communication from you by 31st July, 2018, the Company shall, with a view to complying with the requirements set out in the Rules, all such shares in physical form will be dematerialised and transferred to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules. In case shares are held in demat form and are liable to be transferred to IEPF Authority the Company will initiate corporate action for transfer of such shares from the shareholders depository account by the due date as per procedure stipulated in the Rules.

Thanking you,

Yours faithfully,
For **The Bombay Dyeing & Mfg. Co. Ltd.**

Sd/-

(Sanjive Arora)
Company Secretary
(FCS 3814)