

November 18, 2016

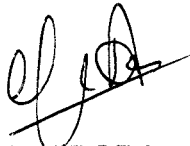
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001  
**BSE Scrip Code: 500020**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E), MUMBAI - 400 051  
**NSE Symbol: BOMDYEING**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper clippings of the Notice to Shareholders u/s 124(6) of the Companies Act, 2013 for Transfer of Shares to IEPF Fund/ IEPF Suspense Account for Shareholders wherein dividend is unclaimed from 2008-09, published in The Free Press Journal and Navshakti on Thursday, 17<sup>th</sup> November, 2016, alongwith a copy of the notice dated 15<sup>th</sup> November, 2016 sent to the shareholders.

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



**SANJIVE ARORA**  
Company Secretary

Encl: As above

CC: Bourse de Luxembourg,  
Societe de La Bourse de Luxembourg,  
Societe Anonyme, R. C. 36222, BP 165, L-2011,  
LUXEMBOURG.



**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) 66620000; Fax: (91) (22) 66193262

**NOTICE TO SHAREHOLDERS U/S 124(6) OF THE COMPANIES ACT, 2013  
TRANSFER OF SHARES TO IEPF FUND/ IEPF SUSPENSE ACCOUNT FOR  
SHAREHOLDERS WHEREIN DIVIDEND IS UNCLAIMED FROM 2008-09**

It is noticed from the records that certain shareholders have not encashed their dividend(s) since 2008-09 and the same is un-claimed for seven consecutive years (i.e. none of the dividend(s) declared since 2008-09 were claimed by the shareholder), a list of such shareholders is displayed on the website of the Company (www.bombaydyeing.com).

In pursuance of provisions of Section 124(6) of the Companies Act, 2013, read with the rules made thereunder, every company has to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the INVESTOR EDUCATION AND PROTECTION FUND (IEPF) or IEPF SUSPENSE ACCOUNT (as notified by the authority) established by the Central Government. Accordingly, the shares wherein the dividend(s) remains unclaimed for a period of seven consecutive years, will be transferred to IEPF or IEPF Suspense Account, if the same is not claimed on or before 30th November, 2016.

To claim the shares and unclaimed dividend amount(s) before its credit to IEPF or IEPF Suspense Account, shareholders may forward to RTA a written undertaking alongwith the following documents on or before 30th November, 2016:

1. Duly signed Letter of Undertaking for claiming the Shares (ensure to mention Folio No./ DP ID – Client ID)
2. Self-attested copy of PAN Card
3. Self-attested copy of Residence Proof (viz. Voters ID/ AADHAR Card/ Passport/ Driving License)
4. Cancelled Blank Cheque of your bank account
5. Signature attestation letter from Bank Manager with SEAL of the Bank and Employee ID of attesting authority.

For further information/ clarifications, in respect of unclaimed dividends, change of address and issue of duplicate share certificates and transmission cases please contact the Company or the RTA at the address given below.

Note that, if we do not receive your claim on or before 30th November, 2016, the shares in respect of which dividend is unpaid/ unclaimed for seven consecutive years or more, will be transferred to IEPF Fund/ IEPF Suspense Account, and no claim shall thereafter lie against the Company.

**FOR THE BOMBAY DYEING & MFG. CO. LTD.**

**SANJIVE ARORA**

Company Secretary

Place: Mumbai

Date: 16th November, 2016

**CORRESPONDENCE ADDRESS**

Registrar & Transfer Agent M/s. Karvy Computershare Private Ltd Unit: The Bombay Dyeing & Mfg. Co. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032. Toll Free Telephone No.: 1800-4258-998 Email: einward.ris@karvy.com	The Bombay Dyeing & Mfg. Co. Ltd., Secretarial Department, C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai-400025. Tel.: 022-66620000 grievance_redressal_cell@ bombaydyeing.com
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## दि बॉम्बे डायंग अँड

### मॅन्युफॅक्चरिंग कंपनी लिमिटेड

(सीआयएन : एल १७१२० एमएच १८७९ पीएलसी ०००३७)

नोंदणीकृत कार्यालय : नेव्हिले हाऊस, जे. एन. होडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४०००१९.  
कॉर्पोरेट कार्यालय : सी-१, वाडिया इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५.  
ई-मेल : [grievance\\_redressal\\_cell@bombaydyeing.com](mailto:grievance_redressal_cell@bombaydyeing.com)  
वेबसाईट : [www.bombaydyeing.com](http://www.bombaydyeing.com)  
फोन : (११-२२) ६६६२००००, फॅक्स (११) (२२) ६६१९३२६२

कंपनी अधिनियम, २०१३ च्या कलम १२४(६) अन्वये भागधारकांना सूचना  
२००८-०९ पासून दावारहित लाभांश असलेल्या भागधारकांकरिता  
आयईपीएफ फंड/आयईपीएफ सस्पेन्स अकाऊंटसाठी शेअर्सचे हस्तांतर

नोंदीतून असे दिसून आले आहे की, काही भागधारकांनी २००८-०९ पासून त्याचा  
लाभांश घेतलेला नाही आणि तो सात क्रमवार वर्षाकरिता (म्हणजेच जेथे २००८-०९  
पासून घोषित झालेल्या लाभांशासाठी भागधारकांनी दावा केला नसल्यास) दावारहित  
आहे; अशा भागधारकांची सूची कंपनीची वेबसाईट : [www.bombaydyeing.com](http://www.bombaydyeing.com) वर दर्शविलेली नाही.

कंपनी अधिनियम, २०१३ च्या कलम १२४(६) सहवाचता त्याअंतर्गत केलेल्या  
तरतुदीनुसार प्रत्येक कंपनीला केंद्र सरकारद्वारे स्थापित इन्व्हेस्टर एज्युकेशन अँड  
प्रोटेक्शन फंड (आयईपीएफ) किंवा आयईपीएफ सस्पेन्स अकाऊंट (प्राधिकरणाने  
अधिसूचित केल्यानुसार) साठी सात क्रमवार वर्षांच्या कालावधीकरिता दावारहित किंवा  
प्रदान न केलेल्या लाभांशाच्या संदर्भातील शेअर्स हस्तांतर करायचे आहेत. त्यानुसार  
शेअर्स जेथे सात क्रमवार वर्षांच्या कालावधीकरिता दावारहित असलेला लाभांश हा ३०  
नोव्हेंबर, २०१६ रोजी वा पूर्वी दावा न केल्यास आयईपीएफ किंवा आयईपीएफ सस्पेन्स  
अकाऊंटसाठी हस्तांतरित करण्यात येईल.

आयईपीएफ किंवा आयईपीएफ सस्पेन्स अकाऊंटमध्ये जमा करण्यापूर्वी शेअर्स आणि  
दावारहित लाभांश रकमेचा दावा ३० नोव्हेंबर, २०१६ रोजी वा पूर्वी खालील दस्ता-  
वेजांसह लेखी आरटीएकडे पाठवू शकता.

१. शेअर्स दाव्याकरिता उपक्रमाचे यथायोग्य सही केलेले पत्र (खात्रीसाठी फोलिओ क्र./डीपीआयडी- क्लाइंट आयडी नमूद करावा).
  २. पॅनकार्डची स्वसाक्षात्कृत प्रत
  ३. निवासाच्या पुराव्याची स्वसाक्षात्कृत प्रत (म्हणजेच व्होटर आयडी/आधार कार्ड/पासपोर्ट/ड्रायव्हिंग लायसन्स)
  ४. तुमच्या बँक खात्याच्या रद्द केलेला कोरा चेक
  ५. साक्षात्कृत प्राधिकरणाच्या एम्प्लॉई आयडी आणि बँकेच्या शिक्क्यासह बँक मॅनेजरकडील सिग्नेचर अट्टेस्टेशन लेटर
- दावारहित लाभांश पत्त्यातील बदल आणि प्रतिलिपी शेअर प्रमाणपत्र जारी करणे आणि हस्तांतरणाच्या बाबी संदर्भात पुढील माहिती/स्पष्टीकरणकारिता कृपया खालील दिलेल्या पत्त्यावर कंपनी किंवा आरटीएकडे संपर्क साधावा.

नोंद घ्यावी की, जर आम्हाला ३० नोव्हेंबर, २०१६ रोजी वा पूर्वी तुमचा दावा प्राप्त न झाल्यास सात क्रमवार वर्ष किंवा अधिक करिता न दिलेल्या/दावारहित लाभांशाच्या संदर्भातील शेअर्स आयईपीएफ फंड/आयईपीएफ सस्पेन्स अकाऊंटकडे हस्तांतरित करण्यात येतील आणि त्यानंतर कंपनीच्या विरोधात दावा करता येणार नाही.

बॉम्बे डायंग अँड मॅन्यु. कं. लि. करिता

ठिकाण : मुंबई.

दिनांक : १६ नोव्हेंबर, २०१६.

संजिव अरोरा

कंपनी सचिव

#### पत्रव्यवहाराचा पत्ता

रजिस्ट्रार आणि ट्रान्स्फर एजंट  
मे. कार्बी कॉम्प्युटर शेअर प्रायव्हेट लि.  
युनिट : दि बॉम्बे डायंग अँड मॅन्यु. कं.  
लि., कार्बी सेलेनियम टॉवर बी, प्लॉट क्र.  
३१-३२, गाचिबोवली, फायनान्शियल  
डिस्ट्रीक्ट, नानकरामगुडा हैदराबाद-  
५०००३२. टोल फ्री टेलिफोन क्र.  
१८००-४२५८-९९८  
ई-मेल : [einward.ris@karvy.com](mailto:einward.ris@karvy.com)

दि बॉम्बे डायंग अँड मॅन्यु. कं. लि.,  
सेक्रेटरीयल डिपार्टमेंट, सी-१, वाडिया  
इंटरनॅशनल सेंटर, पांडुरंग बुधकर मार्ग,  
वरळी, मुंबई-४०००२५.  
फोन : ०२२-६६६२००००  
[grievance\\_redressal\\_cell@bombaydyeing.com](mailto:grievance_redressal_cell@bombaydyeing.com)



**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

Date: 15<sup>th</sup> November, 2016

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) Suspense Account**

We communicate you this intimation as one of our long term valued shareholders.

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrant to the registered address of the shareholders. Shareholders have been intimated periodically to claim unencashed dividend, if any.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has recently notified "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016" which have come into force from September 7, 2016. **The said 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 IEPF Suspense Account.**

From our records we find that dividend against equity shares held in your name remains unpaid/unclaimed for a period of seven consecutive years commencing from the financial year 2008-09. We request you to claim the unpaid/unclaimed dividends due to you by making an application immediately to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company on or before November 30, 2016. 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 Suspense Account. Kindly note that the dividend for Financial Year 2008-09 has already been transferred to IEPF.

As per the above mentioned rules, shares held in **physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates by the Company and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.**

**In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.**

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office or to Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by **November 30, 2016**, we shall, with a view to complying with the requirements of the said Rules, transfer the shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. **Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.**

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at [www.bombaydyeing.com](http://www.bombaydyeing.com) as also on the website of the Ministry of Corporate Affairs at [www.iepf.gov.in](http://www.iepf.gov.in).

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

<b>The Bombay Dyeing &amp; Mfg. Co. Ltd.</b> Secretarial Department, C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400025. Tel.: 022-66620000 Email: grievance_redressal_cell@bombaydyeing.com Website: <a href="http://www.bombaydyeing.com">www.bombaydyeing.com</a>	<b>Karvy Computershare Private Limited</b> Unit: <b>The Bombay Dyeing &amp; Mfg. Co. Ltd</b> Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032  Toll Free No.: 1800-4258-998 Email: <a href="mailto:einward.ris@karvy.com">einward.ris@karvy.com</a> Website: <a href="http://www.karvy.com">www.karvy.com</a>
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Thanking you,

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

Sd/-  
**(Sanjive Arora)**  
Company Secretary