

10th August, 2018

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
BSE Scrip Code: 500020

National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sir(s),

SUB: CHANGE IN STATUTORY AUDITORS

REF:REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Further to our letter dated 8th August, 2018 intimating the summary of proceeding of 138th Annual General Meeting held on Tuesday, 7th August, 2018, wherein it was provided that the Members of the Company at such AGM inter alia has approved the appointment of M/s. Banssi S. Mehta & Co., Chartered Accountants (Firm Registration No. 100991W), as the Statutory Auditors of the Company, details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follows:

1. **Reason for Appointment:** Completion of term of retiring Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/W100166).
2. **Date of Appointment:** 7th August, 2018.
3. **Term of Appointment:** 5 Years, i.e. from the conclusion of 138th AGM until the conclusion of the 143rd AGM to be held in the year 2023.
4. **Brief Profile:** M/s Banssi S. Mehta & Co., Chartered Accountants was founded in the year 1958 by Mr. Bansidhar S. Mehta, Ex-President of ICAI. The firm operates in Mumbai from two locations. Mr. Paresh H. Clerk, B. Com., Grad. C.W.A., F.C.A. will be the signing partner for the Audit of the Company. Mr. Paresh H. Clerk is having experience of more than 22 years in corporate advisory, audit and assurance.

You are requested to take note of the above.

Yours Faithfully,
For The Bombay Dyeing and Manufacturing Company Limited


SANJIVE ARORA
Company Secretary
Encl: as above

CC:

**National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel,
MUMBAI – 400 013.**

**Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street,
Mumbai- 400 023.**

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

**Citibank N.A.,
DR Account Management,
Citigroup Corporate & Investment Bank,
14th Floor, 388, Greenwich Street,
NEWYORK, NY (USA) 10013.**

**M/s Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032**