

27th September, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
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 Sirs,

Sub. : <u>Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</u>

As required in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosure in the prescribed format containing details of release of pledge of shares of The Bombay Burmah Trading Corporation Limited held by the Company.

Please take the same on record.

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora
Company Secretary

Encl.: As above.

CC:The Bombay Burmah Trading Corporation Limited

9, Wallace Street,

Fort, Mumbai - 400 001















Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	0								The Rombay F	aurmah Tradi	na Composition II	F 12.	
Names of the stock exchanges w	hore the charge of the									BSE Ltd.	BSE Ltd.	Hilled	
Date of reporting	nicle tile silales of tile	raiget compa	ly are listed						National	Stock Exchan	National Stock Exchange of India Limited	à	
Name of the promoter or PAC on whose shares encumbrance has been created fredered finished	n whose shares encum	hrance has he	عدواما/ المعددوس مد	ad linuated						27-Sep-19	1-19		
	u wilde states effecti	DI dilice ilds Dei	en created/release	ed/Invoked				The	Bombay Dyei	ng and Manu	Bombay Dyeing and Manufacturing Company Limited	າy Limited	
Details of the creation of encumbrance:	brance:												
Name of the promoter	Promoter	4	Promoter holding already	ing already			Details of eve	Details of events pertaining to encumbrance (3)	orance (3)			Post event	event
	target company	pany	encumpered (2)	red (2)								holding of	ing of
	(1)											encumbered shares (creation [(2)+(3)] / release [(2)-(3)]	nbered ion [(2)+(3)] / [(2)-(3)]
												/ invocation [(1)-(3)]]	cation (3)]]
	Number	% of total share capital	Number	% of total share	Type of event	Date of creation/	Type of encumbrance	Reasons for encumbrance	Number	% of total Name of share the entity	Ši	Number	% of total
				capital	(creation / release /	release/ invocation of	(pledge/ lien/ non disposal	***		capital	whose		capital
					invocation)	encumbrance	undertaking/ others)				encumbered ***		
THE BOMBAY DYEING AND	56,03,742	8.03	30,000	0.04	Release	24.09.2019	Pladra				Kotak Mahindra		
LIMITED								collate at 101 1041	27,000	0.04	Investments	3,000	0.00
MAUREEN NUSLI WADIA	8,500	0.01	0	0							Ltd.		
NESS NUSLI WADIA	18,600	0.03	0	0								0 0	0
JEHANGIR NUSLI WADIA	3,500	0.01	0	0								0	0
NUSLI NEVILLE WADIA	69,80,356	10.00	0	0								0 0	0
NOWROSJEE WADIA & SONS LIMITED	2,42,49,546	34.76	8,25,000	1.18					0	0 0		8 25 000	1 18
NAPEROL INVESTMENTS	42,64,033	6.11	0	0									
													0
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	20,00,298	2.87	2,20,298	0.32					0	0		2,20,298	0.32
NATIONAL PEROXIDE LIMITED	23,06,584	3.31	0	0					0	0		0	0
OF LT EF DINSHAW	1,32,690	0.19	0	0					0	0		0	0
												c	

1.50	10,48,298	0.04	27,000					
		2	27000	1.54	10,75,298	65.93	4,59,99,345	Total
						0.03	22,309	TRADING CO. PVT. LIMITED
						0.05	33,463	PRIVATE LIMITED
						0.06	44,617	SAHARA INVESTMENTS PRIVATE
				0	0	0.24	1,66,482	LIMITED
0	0	0	0	0	0	0.03	17,500	NESSVILLE TRADING PVT LTD
0	0	0	0	0	0	0.05	34,500	VARNILAM INVESTMENTS & TRADING COMPANY LIMITED
0	0	0	0	0	0	0.16	1,12,625	TRADING PRIVATE LIMITED
								GO INVESTMENTS AND

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora Company Secretary

Place : Mumbai Date : 27.09, 2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
*** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender