

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 3000 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

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2.20.298 0.32		0	0					0.32	2,20,298	2.87	20,00,298	AND TEXTILES PRIVATE LIMITED
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0		0	0						0		3,500	NUSLI NEVILLE WADIA
0		0	0						0	0.03	18,600	EHANGIR NI ISII WADIA
	Ltd.							0	0	0.01	8,500	MAUREEN NUSLI WADIA
0.00	Kotak Mahindra	0.00	3,000	collateral for loan	Pledge	25.09.2019	Release	0	3,000	8.03	56,03,742	MANUFACTURING COMPANY LIMIT ED
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Number % of total share capital	Name of the entity in whose favor shares encumbered	% of total share capital	Number	Reasons for encumbrance	encumbrance (pledge/ lien/ non disposal undertaking/	on of	on)	share capital		<u> </u>		
					Tomorad	Date of	Type of	% of total	Number	% of total	Number	
encumbered shares (creation [(2)+(3)], release [(2)-(3)] / invocation [(1)-(3)]]											(1)	
Post event holding of			3					ered (z)	encumbered (z)	ipany	target company	
			Tance (3)	Details of events pertaining to encumbrance (3)	Details of eve			Promoter holding already	Promoter ho	ter	holding in the	(s) or PACs with him*
												Details of the creation of encumbrance:
/limited	27-Sep-19 The Bombay Dyeing and Manufacturing Company Limited	ng and Manufact	3ombay Dyeir	The E				sed/invoked	en created/relea	libi drice nas pe	or silence silence	invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked/invoked
	National Stock Exchange of India Limited	Stock Excha	National								n whose shares encur	Vame of the promoter or PAC or
	Ltd.	BSE Ltd.							ny are listed	ie target compa	vhere the shares of th	Date of reporting
nited	The Bombay Burmah Trading Corporation Limited	Burmah Trac	he Bombay E	7								

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1 50	10 VE 208	0.00		3.000			50	1.50	10,48,298	65.93	4,59,99,345	Total
										0.03	22,509	TRADING CO. PVT. LIMITED
											33 300	NIDHIVAN INVESTMENTS &
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c	(TRADING COMPANY LIMITED
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											1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	GO INVESTMENTS AND

For The Bombay Dyejng and Manufacturing Company Limited

Place: Mumbai Date: 27.09. 2019

Sanjive Avora Company Secretary

^{*}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