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THE WADIA GROUP™

NOWROSJEE WADIA & SONS LIMITED

Registered Address :

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Mumbai - 400 001

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C-1, Wadia International Centre
(W.I.C.), Pandurang Budhkar
Marg, Worli, Mumbai - 400 025

Fax No.: +91 22 6749 5200

Date: 3rd September, 2019
The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051

Dear Sir(s),

SUB: DISCLOSURE UNDER REG. 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith disclosure on behalf of promoters and promoter group under said regulation, containing details of acquisition of shares by the promoters and promoter group from The Bombay Dyeing and Manufacturing Company Ltd, one of the promoter of the Target Company-The Bombay Burmah Trading Corp. Ltd.

Please take the same on record.

Yours Faithfully,

On Behalf of Promoter and Promoter Group

Kaioz D. Nalladaru
Company Secretary & Financial Controller
Nowrosjee Wadia and Sons Limited

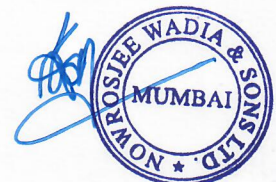


Date: 3rd September, 2019
Place: Mumbai

Cc: The Bombay Burmah Trading Corp. Ltd

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Bombay Burmah Trading Corporation Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. Nowrosjee Wadia and Sons Limited 2. Sunflower Investments and Textiles Pvt. Limited 3. National Peroxide Limited 4. Naperol Investments Limited 5. Nessville Trading Private Limited 6. Mr. Nusli Neville Wadia 7. Mr. Jehangir Nusli Wadia 8. Mr. Ness Nusli Wadia 9. Mrs. Maureen Nusli Wadia 10. Go Investments And Trading Private Limited 11. N N Wadia Admin of Estate Of Lt EF Dinshaw 12. The Bombay Dyeing and Manufacturing Company Ltd 13. Varnilam Investments & Trading Company Limited 14. Macrofil Investments Limited 15. Sahara Investments Private Limited 16. Heera Holdings and Leasing Private Limited 17. Nidhivan Investments & Trading Co. Pvt. Limited 		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights:			
1. Nowrosjee Wadia and Sons Limited	2,38,25,427	34.15	34.15
2. Sunflower Investments and Textiles Pvt Limited	20,00,298	2.87	2.87
3. National Peroxide Limited	12,52,200	1.79	1.79
4. Naperol Investments Limited	42,08,400	6.03	6.03
5. Nessville Trading Private Limited	17,500	0.03	0.03
6. Mr. Nusli Neville Wadia	68,46,505	9.81	9.81
7. Mr. Jehangir Nusli Wadia	3,500	0.01	0.01
8. Mr. Ness Nusli Wadia	18,600	0.03	0.03
9. Mrs. Maureen Nusli Wadia	8,500	0.01	0.01
10. Go Investments And Trading Private Limited	1,12,625	0.16	0.16
11. N N Wadia Admin of Estate Of Lt EF Dinshaw	1,32,690	0.19	0.19
12. The Bombay Dyeing and Manufacturing Company Ltd	75,38,600	10.80	10.80
13. Varnilam Investments & Trading Company Limited	34500	0.05	0.05
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA



d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d)	4,59,99,345	65.93	65.93
Details of acquisition/(sale)			
a) Shares carrying voting rights:			
1. Nowrosjee Wadia and Sons Limited	2,77,469	0.40	0.40
2. Sunflower Investments and Textiles Pvt Limited	-	-	-
3. National Peroxide Limited	10,54,384	1.51	1.51
4. Naperol Investments Limited	55,633	0.08	0.08
5. Nessville Trading Private Limited	-	-	-
6. Mr. Nusli Neville Wadia	1,33,851	0.19	0.19
7. Mr. Jehangir Nusli Wadia	-	-	-
8. Mr. Ness Nusli Wadia	-	-	-
9. Mrs. Maureen Nusli Wadia	-	-	-
10. Go Investments And Trading Private Limited	-	-	-
11. N N Wadia Admin of Estate Of Lt EF Dinshaw	-	-	-
12. The Bombay Dyeing and Manufacturing Company Ltd	(17,88,208)	(2.56)	(2.56)
13. Varnilam Investments & Trading Company Limited	-	-	-
14. Macrofil Investments Limited	-	-	-
15. Sahara Investments Private Limited	166,482	0.24	0.24
16. Heera Holdings and Leasing Private Limited	44,617	0.06	0.06
17. Nidhivan Investments & Trading Co. Pvt. Limited	33,463	0.05	0.05
	22,309	0.03	0.03
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	0	0	0
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1. Nowrosjee Wadia and Sons Limited	2,41,02,896	34.55	34.55
2. Sunflower Investments and Textiles Pvt Limited	20,00,298	2.87	2.87
3. National Peroxide Limited	23,06,584	3.30	3.30
4. Naperol Investments Limited	42,64,033	6.11	6.11
5. Nessville Trading Private Limited	17,500	0.03	0.03
6. Mr. Nusli Neville Wadia	69,80,356	10.00	10.00
7. Mr. Jehangir Nusli Wadia	3,500	0.01	0.01
8. Mr. Ness Nusli Wadia	18,600	0.03	0.03
9. Mrs. Maureen Nusli Wadia	8,500	0.01	0.01
10. Go Investments And Trading Private Limited	1,12,625	0.16	0.16
11. N N Wadia Admin of Estate Of Lt EF Dinshaw	1,32,690	0.19	0.19
12. The Bombay Dyeing and Manufacturing Company Lid	57,50,392	8.24	8.24
13. Varnilam Investments & Trading Company Limited	34500	0.05	0.05
14. Macrofil Investments Limited	1,66,482	0.24	0.24
15. Sahara Investments Private Limited	44,617	0.06	0.06
16. Heera Holdings and Leasing Private Limited	33,463	0.05	0.05
17. Nidhivan Investments & Trading Co. Pvt. Limited	22,309	0.03	0.03



b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	4,59,99,345	65.93	65.93
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Block deal/Market Purchase		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 rd September, 2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,97,71,900 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	6,97,71,900 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition	6,97,71,900 Equity shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

On Behalf of Promoter and Promoter Group

K. D. Nalladaru

Kaioz D. Nalladaru
Company Secretary & Financial Controller
Nowrosjee Wadia and Sons Limited



Date: 3rd September, 2019
Place: Mumbai