

13th 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)	C)							1	he Bombay Bı	urmah Tradii	The Bombay Burmah Trading Corporation Limited	nited	
Names of the stock exchanges where the shares of the target powers and it.	share the shares of the									BSE Ltd.	ġ.		
Date of reporting		Per col. iba	y are noted						National S	tock Exchan	National Stock Exchange of India Limited		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	on whose shares encum	brance has be	en created/release	ed/invoked				The B	lombav Dvein	13-Sep-19 g and Manufact	13-Sep-19 The Bombay Dyeing and Manufacturing Company Limited	v l imited	
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the	er the	Promoter holding already encumbered (2)	ing already red (2)			Details of eve	Details of events pertaining to encumbrance (3)	rance (3)			Post event	vent
	target company (1)	pany		[7]								encumbered encumbered shares (creation [(2)+(3)]) release [(2)-(3)] / invocation [(1)-(3)]]	ng of bered on [(2)+(3)] / ((2)-(3)] ation 3)]]
	Number	% of total	Number	% of total	Type of	Date of	Type of	Reasons for	Number	% of total	Name of	Number	% of total
		share capital		share	event (creation /	creation/ release/	encumbrance (nledge/ lien/	encumbrance **			ity in		share
					release / invocation)	invocation of encumbrance	non disposal undertaking/ others)			capital	whose favor shares encumbered ***		capital
THE BOMBAY DYEING AND MANUFACTURING COMPANY	57,50,392	8.24	13,31,000	1.91	Release	06.09.2019	Pledge	collateral for loan	13,01,000	1.86	Kotak Mahindra Investments	30,000	0.04
MAUREEN NUSLI WADIA	8,500	0.01	0								Ltd.		
NESS NUSLI WADIA	18,600	0.03	0	0 0					0	0		0	0
JEHANGIR NUSLI WADIA	3,500	0.01	0	0						0 0		0 0	
NUSLI NEVILLE WADIA	69,80,356	10.00	0	0					0 0	0		0 0	5 0
NOWROSJEE WADIA & SONS LIMITED	2,41,02,896	34.55	8,25,000	1.18					0	0 0		8,25,000	1.18
NAPEROL INVESTMENTS LIMITED	42,64,033	6.11	0	0					0	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
N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	1,32,690	0.19	0	0					0	0		0	0

INADING PRIVATE LIMITED 1,12,625 0.16 0	10,75,298	1.86	8	3.40 13,01		23,76,298	65.93	4,59,99,345	Total
1,12,625 0.16 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							0.03	22,309	NIDHIVAN INVESTMENTS & TRADING CO. PVT. LIMITED
8. 34,500 0.05 0 0 0 0 ID 17,500 0.03 0 0 0 0 0 IVATE 44,617 0.06 0 0 0 0 0 0							0.05	33,463	PRIVATE LIMITED
1,12,625 0.16 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							0.06	44,617	SAHARA INVESTMENTS PRIVATE LIMITED
1,12,625 0.16 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				0	3	0	0.24	1,66,482	MACROFIL INVESTMENTS LIMITED
1,12,625 0.16 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0	0	0	5	C	0.03	17,500	NESSVILLE TRADING PVT LTD
ED 1,12,625 0.16 0 0		0	0	0	5		0.05	34,500	VARNILAM INVESTMENTS & TRADING COMPANY LIMITED
		0	0	0	3		0.16	1,12,625	TRADING PRIVATE LIMITED

For The Bombay Dyeing and Manufacturing Company Limited

Place : Mumbai

Sanjive Arora Company Secretary

Date: 13.09. 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