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OUR COMMITMENT TO SUSTAINABILITY

National Peroxide Limited

(ISO 9001 = ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

Tel. : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022/9122, E-mail : npl@naperol.com, website : www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

September 3, 2019

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

(Scrip Code – 500298)

Sub: Acquisition of Shares.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Please find attached the disclosure made on behalf of the Promoter and Promoter group under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for acquisition of shares of The Bombay Burmah Trading Corporation Limited (BBTCL) by the Company.

This disclosure is made pursuant to Regulation 30 and any other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

(CHANDUKUMAR PARMAR)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a.a.

All correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com



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THE WADIA GROUP™

NOWROSJEE WADIA & SONS LIMITED

Registered Address :

Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai - 400 001

CIN :- U51900MH1944PLC004225

Telephone No.: +91 22 6743 8084

E-mail : kaioz.nalladaru@bombaydyeing.com

Admin Office :

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

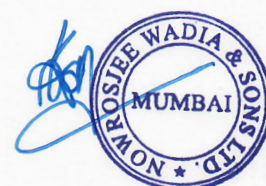


Date: 3rd September, 2019
Place: Mumbai

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 | 166,482 | 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) 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 Ltd | 57,50,392 | 8.24 | 8.24 |
| 13. Varnilam Investments & Trading Company Limited | 34,500 | 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

Kaioz D. Nalladaru



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

Date: 3rd September, 2019

Place: Mumbai