

15th July, 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. : Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosure in the prescribed format containing details of pledge of shares of its one of the promoters viz. 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



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

GO INVESTMENTS AND TRADING PRIVATE LIMITED	1,12,625	0.16	0	0	0	0	0	0	0	0	0	0
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34,500	0.05	0	0	0	0	0	0	0	0	0	0
NESSVILLE TRADING PVT LTD	17,500	0.03	0	0	0	0	0	0	0	0	0	0
Total	4,59,99,345	65.93	21,41,298	3.07	50,000	0.07	21,91,298	3.14				

For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary

Place : Mumbai
Date : 15.07.2019

*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