



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

Admin Office:

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

FAX No: +91 22 6749 5200

E-mail- kaioz.nalladaru@bombaydyeing.com

Date: 25th June, 2020

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 in prescribed format under said regulation, containing details of sale of shares by the Company-Nowrosjee Wadia & Sons Limited to the another promoters/promoter group of the Target Company- The Bombay Dyeing & Manufacturing Company Limited

Please take the same on record.

Yours Faithfully,

For Nowrosjee Wadia & Sons Ltd.

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

Date: 25th June, 2020

Place: Mumbai

Cc: The Bombay Dyeing & Manufacturing Company Limited

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 Dyeing & Manufacturing Company Ltd		
Name(s) of the acquirer/Seller and Persons Acting in Concert (PAC) with the acquirer	Nowrosjee Wadia & Sons Ltd. ('NWS')		
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 Limited National Stock Exchange of India Limited		
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	77,85,043	3.77	3.77
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
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)	-	-	-
e) Total (a+b+c+d)	77,85,043	3.77	3.77
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	43,59,611	2.11	2.11
b) VRs acquired 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)	43,59,611	2.11	2.11

After the acquisition/sale, holding of :			
a) Shares carrying voting rights	34,25,432	1.66	1.66
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)	34,25,432	1.66	1.66
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer /encumbrance, etc).	Block Deal		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24 th June,2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	20,65,34,900 Equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	20,65,34,900 Equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale.	20,65,34,900 Equity shares		

Yours Faithfully,

For Nowrosjee Wadia & Sons Ltd.

Name: K. D. Nalladaru

Designation: Company Secretary & Finance Controller

Date: 25th June 2020

Place: Mumbai

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Reg. 31 of Listing Regulations.

(**) 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.