BAYMANCO INVESTMENTS LIMITED

Registered Office: 33. Edith Cavell Street, Port Louis 11324, Mauritius (Company No.:141008)

21st January, 2021

The Secretary
BSE Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited, Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that we have purchased shares of "The Bombay Dyeing and Manufacturing Company Limited"

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011is attached herewith.

Kindly acknowledge receipt hereof.

Thanking you,

Yours faithfully For Baymanco Investments Limited

Jaideep Pandit Director

Encl: a/a

CC: Mr. Sanjive Arora, Company Secretary,

The Bombay Dyeing & Manufacturing Co. Ltd., Regd Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	The Bombay Dyeing and Manufacturing Co. Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Baymanco Investments Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE 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 under consideration, holding of :			
a) Shares carrying voting rights	4,73,12,000	22.91%	22.91%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e) Total (a+b+c+d)	4,73,12,000	22.91%	22.91%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	54,70,000	2.65%	2.65%
b) VRs acquired /sold otherwise than by shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	54,70,000	2.65%	2.65%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	5,27,82,000	25.56%	25.56%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
	N/A	N/A	N/A

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	N/A	N/A	N/A	
e) Total (a+b+c+d)	5,27,82,000	25.56%	25.56%	
Mode of acquisition / sale-(e.g. open market / off- market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Inter-se transfer among promoter group by way of Block Deal on the exchange			
Date of acquisition / sale-of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th January, 2021			
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	20,65,34,900 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.

For Baymanco Investments Limited

Jaideep Pandit Director

Place: Singapore

Date: 21st January, 2021