

January 9, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 500020

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No.C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **NSE Symbol: BOMDYEING**

Dear Sir/Madam,

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

In terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosure in the prescribed format containing the details of sale of shares by the Company of The Bombay Burmah Trading Corporation, Limited by way of a block deal to the existing promoter by way of inter-se transfer of shares.

Thanking you,

Yours faithfully For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora **Company Secretary**

Encl: a/a

CC: Mr. Sanjay Kumar Chowdhary **Company Secretary** The Bombay Burmah Trading Corporation, Limited Regd. Office: 9, Wallace Street, Fort, Mumbai - 400001







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C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India. Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

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

Name of the Target Company (TC)	The Bombay Burmah Trading Corporation, Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Bombay Dyeing and Manufacturing Company Limited (Seller)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India		
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 disposal under consideration, holding of :			
a) Shares carrying voting rights	41,19,742	5.90%	5.90%
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)	41,19,742	5.90%	5.90%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	17,40,000	2.49%	2.49%
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)	17,40,000	2.49%	2.49%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23,79,742	3.41%	3.41%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs 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 TC (specify holding in each category) after acquisition	N/A	N/A	N/A
e) Total (a+b+c+d)	23,79,742	3.41%	3.41%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Inter-se transfer 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	6 th January, 2023 : 13,00,000 shares 9 th January, 2023 : 4,40,000 shares	
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.

For The Bombay Dyeing and Manufacturing Company Limited

Sanjive Arora Company Secretary

Place: Mumbai Date: 09-01-2023