

| FORM D | | | | | | | | | | | |
|---|--|--|-------------------------------|---|--|---|--|--------------|-----------------|---------------|------------------|
| Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 | | | | | | | | | | | |
| [Regulations 13(4), 13(4A) and 13(6)] | | | | | | | | | | | |
| Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company | | | | | | | | | | | |
| Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer | No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer | Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale | No. & % of shares/ voting rights acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value (Rs.) | Sell quantity | Sell value (Rs.) |
| NESS NUSLI WADIA AAAPW0814G Beach House, P. Balu Marg, Prabhadevi, Mumbai | 1,168,845 equity shares 0.57% | 28-Mar-13 | 1-Apr-13 | Market purchase | 1,219,418 equity shares 0.59% | Kotak Securities Ltd. INB 230808130 | NSE | 50,573 | 4,413,963 | -- | -- |

For The Bombay Dyeing & Mfg. Co. Ltd.

J. C. BHAM

(J. C. BHAM)
Company Secretary

Place : Mumbai
Date : 01.04.2013