

Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Name of the Target Company (TC)	The Bombay Dyeing And Manufacturing Co. Ltd.							
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Nowrosjee Wadia & Sons Limited							
Date of reporting	27.5.13							
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd.							
Total No of Outstanding shares of the Company	206534900							
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him	Pre-event holding			Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others - give details
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Number	% of total share capital		
Nowrosjee Wadia & Sons Limited	5586070	2.70%	release	24.5.13	4,641,070	2.25%	Release of collateral security to Indian Overseas Bank	
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.								

Note: Shares Pledged prior to 24.5.13
 Shares released now on 24.5.13
 Total Shares pledged as on date

1,645,000
 700,000
 945,000

NOWROSJEE WADIA & SONS LIMITED

Dr. N. N. Wadia

AUTHORISED SIGNATORY

Place : Mumbai
 Date : 27.5.13