

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target 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 & Mfg. Co. Ltd.				
Total No of outstanding shares of the Company		206534900				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/released (tick the relevant one)		Mr. Ness N. Wadia				
Date of reporting		05-Aug-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.				
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 (uncumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others - give details)
	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)		
Mr. Ness N. Wadia	1,219,418	0.59%	Creation	30-Jul-13	556,418	0.27%
Placed to Kotak Mahindra Investment Ltd as collateral security.						
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created/released and other important features of such encumbrance;						

Note:	No of Shares
Shares Pledged prior to 01/08/2013	23,000
Shares Pledged on 30/07/2013	640,000
Total Shares pledged as on date	663,000

NESS N. WADIA
BY HIS CONSTITUTED ATTORNEY


R.V. SARMA

Place : Mumbai
Date : August 5, 2013