

**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		07/01/2014			
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	
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Post event holding (encumbered shares to be excluded)
					Number
					% of total share capital
Nowrosjee Wadia & Sons Limited	5586070	2.70%	Pledge	02.01.2014	4,041,070
					1.96%
					Pledged collateral security to Axis Bank Ltd
(*) 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 2/1/14  
 Shares pledge on 2/1/14  
 Total Shares pledged as on date

945,000  
 600,000  
 1,545,000

NOWROSJEE WADIA & SONS LIMITED



AUTHORISED SIGNATORY

Place : Mumbai  
 Date : 07/01/14