

**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	18/11/2014				
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		(*) Details of encumbrance (pledge/lien or others - give details
	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	
Nowrosjee Wadia & Sons Limited	5586070	2.70%	Release	17.11.2014	Released collateral security to Axis Bank Ltd
Post event holding (encumbered shares to be excluded)					
	Number	% of total share capital			
	4,536,070	2.20%			
(*) 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 17/11/14      1,545,000  
Shares Released on 17/11/14                495,000  
Total Shares pledged as on date             1,050,000

NOWROSJEE WADIA & SONS LIMITED

*N.S. Nellothian*  
AUTHORISED SIGNATORY

Place : Mumbai  
Date : 18/11/14