

## **NOWROSJEE WADIA & SONS LIMITED**

**Registered Address:** 

Neville House , J. N. Heredia Marg , Ballard Estate, Mumbai 400 001

CIN: U51900MH1944PLC004225 Telephone No: +91 22 6743 8084

Email: kaioz.nalladaru@bombaydyeing.com

**Admin Office:** 

C-1, Wadia International Centre (W.I.C), Pandurang Budhkar Marg, Worli, Mumbai 400 025.

FAX No: +91 22 6749 5200

10/10/2016

Bombay Stock Exchange Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sirs,

In terms of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find attached the details of Pledged shares

Released of "The Bombay Dyeing & Mfg Co Ltd." by the Company in favor of Axis Bank Ltd.

Thanking You,

For Nowrosjee Wadia & Sons Ltd

Mr. K. D. Nalladaru Company Secretary

X2 Nollastary

Shares pled Shares relea Total Shares Place :	Nowrosjee Wadia & Sons Ltd		Name of the Promoter (s) or PACs with him(**)	Details of the	Name of the created/relea	Date of reporting	Names of th	Name of the	Format for dencumbrance
Shares pledged prior to 04-10-2016 Shares released on 04-10-2016 Total Shares Pledged as on date Place: Mumbai Date: 10/10/2016	6460293	Number	Promoter holding in the target company (1)	elease of encumbrance:	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	orting	Names of the Stock Exchanges where the shares of the target company are listed	Name of the Target Company(TC)	lisclosure by t be, in terms of
	3.13%	% of total Number share capital	company		PAC on wh			pany(TC)	he Promote Regulation
	1050000		Promoter holding already encumbered		ose shares				Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
	0.51%	% of total share capital			encumbra				
	0.51% Release	Type of event (creation/ release/i nocation)			nce has bee				
1050000 1050000 0	04/10/2016 Pledged	Date Type pf creation/invo encumbranc cation e release of (pledge/lien/ encumbrance non disposal undertaking/ others)	Det		en		ny are listed		
	Pledged		ails of events			10/10/2016	Bombay Stock Exchange/National Stock Exchange	The Bombay Dyeing & Mfg Co Ltd	ompany for ei
		Reason for encumbranc e**	pertaining to e						ncumbrance c nd Takeovers
For Nowrosjee Wadia & Sons Ltd  L. A. Mallodam  Authorized Signatory	1050000	Number	Details of events pertaining to encumbrance (3)		Nowrosjee Wadia & Sons Ltd				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
		% of share capital							
	0.51% Axis Bank Ltd	Name of entity in whose favor shares encumbered							
	0	Number	Post even encumbe {creation /release invocatio	Post event holding of					
	0.00%	% of total share capital	Post event holding of encumbered shares (creation [(2)+(3)] /release [(2)-(3)]/ invocation [(2)-(3)]						