



NOWROSJEE WADIA & SONS LIMITED

Registered Address:

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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
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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

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

Names of the Stock Exchanges where the shares of the target company are listed Bombay Stock Exchange/National Stock Exchange

Date of reporting 10/10/2016

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Nowrosjee Wadia & Sons Ltd

Details of the creation/invocation/release of encumbrance:										Details of events pertaining to encumbrance (3)		Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]}	
Name of the Promoter (s) or PACs with him(**)	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date creation/invocation	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reason for encumbrance**	Number	% of share capital	Name of entity in whose favor shares encumbered	Number	% of total share capital
Nowrosjee Wadia & Sons Ltd	6460293	3.13%	1050000	0.51%	Release	04/10/2016	Pledged		1050000	0.51%	Axis Bank Ltd	0	0.00%

Shares pledged prior to 04-10-2016 1050000
 Shares released on 04-10-2016 1050000
 Total Shares Pledged as on date 0

For Nowrosjee Wadia & Sons Ltd



Authorized Signatory

Place : Mumbai
 Date : 10/10/2016