

THROUGH COURIER / E-MAIL

November 24, 2016

The Company Secretary  
The Bombay Burmah Trading Corporation Limited  
9 Wallace Street, Fort  
Mumbai 400001

Dear Sir,

**Sub: Pledge on shares – Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As required under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosures w.r.t. pledge of shares of your company in favour of the Corporation, in the format prescribed under the said Regulations.

Submitted for your information and necessary action.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
For Housing Development Finance Corporation Ltd.

  
Ajay Agarwal  
Company Secretary

Encl.: a.a.

c.c. 1) BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai 400 001.

} Kind Attn: Sr. General Manager  
DCS – Listing Department  
Scrip Code - 501425

2) National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Flr, Plot No.C/1,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051.

} Kind Attn: Head - Listing  
Symbol - BBTC EQ



**Corporate Office:** HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.  
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

**Regd. Office:** Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.  
Corporate Identity Number: L70100MH1977PLC019916

**Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	The Bombay Burmah Trading Corporation Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Housing Development Finance Corporation Ltd		
3. Whether the acquirer belongs to Promoter Promoter Group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition as follows	No. of shares (of ₹2 each)	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding (by way of Pledge) of:			
(a) Shares carrying voting rights	-	-	-
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	34,18,823	4.90%	4.90%
(c) Voting rights (VR) otherwise than by equity shares	-	-	-
(d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
(e) Total (a+b+c+d)	34,18,823	4.90%	4.90%
Details of acquisition (by way of Pledge) of:			
(a) Shares carrying voting rights acquired	-	-	-
(b) VR acquired otherwise than by equity shares	-	-	-
(c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	-
(d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	75,38,600	10.80%	10.80%
(e) Total (a+b+c+/-d)	75,38,600	10.80%	10.80%



After the acquisition, holding (by way of Pledge) of acquirer along with PACs of:			
(a) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) shares pledged with the acquirer	1,09,57,423	15.70%	15.70%
(b) VRs otherwise than by equity shares	-	-	-
(c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	-	-	-
(d) Total (a+b+c)	1,09,57,423	15.70%	15.70%
6. Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Pledge of Shares.		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
8. Date of acquisition of shares (date of confirmation of creation of pledge) / <del>date of receipt of intimation of allotment of shares / VR / warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.</del>	22-November-2016		
9. Equity share capital / total voting capital of the TC before the said acquisition (Number of Shares)	6,97,71,900		
10. Equity share capital / total voting capital of the TC after the said acquisition (Number of Shares)	6,97,71,900		
11. Total diluted shares / voting capital of the TC after the said acquisition (Number of Shares)	6,97,71,900		



Signature:

Name:

Ajay Agarwal

Designation:

Company Secretary

Place:

Mumbai

Date:

November 24, 2016