

THROUGH COURIER / E-MAIL

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED www.hdfc.com

October 5, 2017

Vice-President Corporate & Company Secretary Bombay Burmah Trading Corporation Limited 9 Wallace Street Fort, Mumbai, Maharashtra, 400001.

Dear Sir.

Sub: Release of Pledge of shares – Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011), please find enclosed herewith the disclosures with respect to release of pledge on shares of your company by the Corporation, in the format prescribed under the said Regulations.

Submitted for your information and necessary action.

Thanking you.

Yours faithfully,

For Housing Development Finance Corporation Limited

MUMBAI

Ajay Agarwal Company Secretary

Encl.: a.a.

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

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

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

} Kind Attn: Head - Listing Symbol – BBTC

Corporate Office: HDFC House, HT 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



<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)		Bombay Burmah Trading Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Housing Development Finance Corporation Limited		
Whether the acquirer belongs to Promoter /		No		
Promoter		DCE I ::4- 1		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/ voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the	ne acquisition, under consideration, if:			
(b) Sh (pl	hares carrying voting rights hares in the nature of encumbrance ledge/ lien/ non-disposal undertaking/ ners)	1,09,57,423	15.70	15.70
(c) Vo	oting rights (VR) otherwise than by	-	-	-
(d) Wa oth to in	arrants/convertible securities/ any ner instrument that entitles the acquirer receive shares carrying voting rights the T C (specify holding in each tegory)	-	-	-
(e) Tot	tal (a+b+c+d)	1,09,57,423	15.70	15.70
Details of acquisition / sale (a) Shares carrying voting rights acquired/		-	-	-
sold				
	Rs acquired/sold otherwise than by ares	-	-	_
(c) Wa oth to in	arrants/convertible securities/ any ner instrument that entitles the acquirer receive shares carrying voting rights the TC (specify holding in each	-	-	-
(d) Sha	egory) acquired / sold ares encumbered / invoked / released the acquirer	1,09,57,423	15.70	15.70
(e) Tot	tal (a+b+c+/-d)			



After the acquisition / sale, holding of:			
(a) Shares carrying voting rights	_	_	_
(b) Shares encumbered with the acquirer	_	_	_
(c) VRs otherwise than by shares			
(d) Warrants/convertible securities/ any other			
instrument that entitles the acquirer to	_	_	_
receive shares carrying voting rights in the			
TC (specify holding in each category)	-	_	-
after acquisition			
,			
(e) Total (a+b+c+d)	-	1 <u>10</u> 2.50	-
Mode of acquisition / sale (e.g. open market/	Release of pledge on Shares		
off-market / public issue/ rights issue/			
preferential allotment/ inter-se transfer, etc.)			
Date of acquisition / sale of shares / VR or date	04-10-2017		
of receipt of intimation of allotment of shares,			
whichever is applicable			
11			
Equity share capital / total voting capital of the	6,97,71,900		
**	6,97,71,900		
Equity share capital / total voting capital of the	6,97,71,900 6,97,71,900		
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the TC after the said acquisition / sale	6,97,71,900		
Equity share capital / total voting capital of the TC before the said acquisition / sale Equity share capital / total voting capital of the			

Q.F.C.

I (MUMBAI)

Signature: Name:

Designation:

Ajay Agarwal Company Secretary Mumbai

Place:

Date:

October 5, 2017