N. W. EXPORTS LIMITED

Registered Address:

Neville House, Currimbhoy Road Ballard Estate, Mumbai 400 001

CIN: U99999MH1946PLC004840

E-mail- 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

Telephone No: +91 22 6743 8084

Date: 21st March, 2017

To,

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd, Exchange Plaza, 5th floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E). Mumbai – 400 051

Dear Sirs,

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

As required in terms of Regulation 29 (2) of SAST Regulation, 2011 N. W. Exports Ltd. & Sunflower Investments & Textiles Limited being a promoters of The Bombay Dyeing & Manufacturing Co. Limited, we are enclosing the disclosure in the prescribed format containing the details of the disposal of shares by us of The Bombay Dyeing & Manufacturing Co. Limited.

Please take the same on record.

For N. W. Exports Limited & Sunflower Investments & Textiles Limited

J. C. Bham Director

DIN: 02806038

Encl.: Disclosure u/r 29 (2)

CC:The Bombay Dyeing & Manufacturing Co. Ltd.

Neville House,

J.N. Heredia Marg,

Ballard Estate.

Mumbai- 400001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Bombay Dyeing & Mfg. Co. Ltd.		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	 NW Exports Limited Sunflower Investments and Textiles Limited 		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd. National Stock Exchange of India Ltd.		
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 acquisition/sale under consideration, holding of:			,
a) Shares carrying voting rights:	,		
 NW Exports Limited Sunflower Investments and Textiles Limited 	27983555	13.55	13.55
	22139783	10.72	10.72
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
e) Total (a+b+c+d) 1. NW Exports Limited 2. Sunflower Investments and Textiles Limited	27983555	13.55	13.55
	22139783	10.72	10.72

Details of acquisition /sale		*	
a) Shares carrying voting rights acquired/sold			
 NW Exports Limited Sunflower Investments and Textiles Limited 	27978555 21239783	13.55 10.28	13.55 10.28
b) VRs acquired /sold otherwise than by shares	-		-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		-	-
d) Shares encumbered / invoked/released by the acquirer	- "	-	-
e) Total (a+b+c+/-d)			
 NW Exports Limited Sunflower Investments and Textiles Limited 	27978555 21239783	13.55 10.28	13.55 10.28
After the acquisition/sale, holding of:			
 a) Shares carrying voting rights 1. NW Exports Limited 2. Sunflower Investments and Textiles Limited 	5000 900000	0.0024 0.44	0.0024 0.44
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. NW Exports Limited 2. Sunflower Investments and Textiles Limited	5000 900000	0.0024 0.44	0.0024 0.44

Mode of a equisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20.03.2017
Equity share capital / total voting capital of the TC before the said acquisition / sale	206534900 Equity shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	206534900 Equity shares
Total diluted share/voting capital of the TC after the said acquisition	206534900 Equity shares

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For NW Exports Limited & **Sunflower Investments and Textiles Limited**

J. C. Bham Director

DIN: 02806038

Date: 21st March, 2017 Place: Mumbai