## **BAYMANCO INVESTMENTS LIMITED**

Registered Office: Les Cascades Building, Edith Cavell Street, Port Louis, Mauritius (Company No.:141008)

3rd April, 2017

The Company Secretary BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sirs,

Sub: Disclosure pursuant to Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that we have purchased shares of "The Bombay Dyeing & Manufacturing Co. Ltd."

The requisite disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge receipt hereof.

Thanking you, Yours faithfully For Baymanco Investments Limited

Jaideep Pandit Director

Encl: a/a

CC: Mr. Sanjive Arora, Company Secretary, The Bombay Dyeing & Manufacturing Co. Ltd., Regd Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001

## Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part A – Details of Acquisition

Name of the Target Company (TC)	The Bombay D	yeing & Manufacturing C	o. Ltd.
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Baymanco Investments Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes  National Stock Exchange of India Limited BSE Limited		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition 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 under consideration, holding of acquirer with PAC's of :			
a) Shares carrying voting rights	5,000	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
c) Voting rights (VR) otherwise than by equity shares	N/A	N/A	N/A
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)	N/A	N/A	N/A
e) Total (a+b+c+d)	5,000	0.00%	0.00%
Details of acquisition			
a) Shares carrying voting rights acquired	4,73,07,000	22.91%	22.91%
b) VRs acquired otherwise than by equity shares	N/A	N/A	N/A
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	N/A	N/A	N/A
d) Shares in the nature of encumbrance (pledge/Lien/ non-disposal undertaking/ others)	N/A	N/A	N/A
e) Total (a+b+c+/-d)	4,73,07,000	22.91%	22.91%
After the acquisition, holding of acquirer along with PAC's of:			
a) Shares carrying voting rights	4,73,12,000	22.91%	22.91%
b) VRs otherwise than by equity shares	N/A	N/A	N/A
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) after acquisition	N/A	N/A	N/A

d) Shares in the nature of encumbrance (pledge/ Lien/ non-disposal undertaking/ others)				
e) Total (a+b+c+d)	4,73,12,000	22.91%	22.91%	
Mode of acquisition / sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter-se transfer			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N/A			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in TC.	31st March, 2017			
Equity share capital / total voting capital of the TC before the said acquisition	20,65,34,900 Equity Shares			
Equity share capital/ total voting capital of the TC after the said acquisition.	20,65,34,900 Equity Shares			
Total diluted share/voting capital of the TC after the said acquisition	20,65,34,900 Equity Shares			

For Baymanco Investments Limited

Jaideep Pandit

Director

Date: 03.04.2017 Place: Mauritius

(\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.