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THE BOMBAY BURMAH TRADING CORPORATION, LIMITED

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

12th April, 2017

To,
Securities and Exchange Board of India,
C4-A, G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400051



Sub: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Kindly find enclosed herewith the Report as required under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pertaining to inter -se transfer among promoters of shares of The Bombay Dyeing & Manufacturing Company Limited. The Applicable fees of Rs. 25,000/- is enclosed vide Demand Draft no. 405036 drawn on Union Bank of India , Mumbai Samachar Marg Branch, Mumbai.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For The Bombay Burmah Trading Corporation, Limited

N. H. Datanwala
Vice President Corporate & Company Secretary



Encl: a/a

CC: The Bombay Dyeing & Manufacturing Company Limited
Neville House, J N Heredia Marg,
Ballard Estate, Mumbai 400001.

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

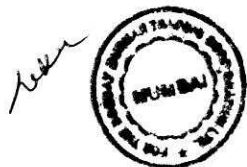
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	The Bombay Burmah Trading Corporation, Limited, 9, Wallace Street, Fort, Mumbai 400001 Tel: 22197101 Email: nhdatanwala@bbtcl.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Compliance of Regulation 10(7)	
a.	Date of report	12.04.2017
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Compliance of Regulation 10(5)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes
b.	Date of Report	6.3.2017
4	Compliance of Regulation 10(6)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
b.	Date of Report	24.3.2017
5	Details of the Target Company	
a.	Name & address of TC	The Bombay Dyeing & Manufacturing Co. Ltd. Neville House, J N Heredia Marg, Ballard Estate, Mumbai 400001.

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b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
6	Details of the acquisition				
a.	Date of acquisition	20.3.2017			
b.	Acquisition price per share (in Rs.)	Rs. 68.60 ⁽¹⁾			
c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(2)			
d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
	Name(s) of the acquirer(s) (**) The Bombay Burmah Trading Corporation, Limited	2,96,39,375	14.35%	7,88,57,713	38.18%
e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
	Name(s) of the seller(s) (**)				
	(1) Sunflower Investments & Textiles Ltd.	2,21,39,783	10.72%	9,00,000	0.44%
	(2) N.W. Exports Ltd.	<u>2,79,83,555</u>	<u>13.55%</u>	<u>5,000</u>	<u>0.00%</u>
		<u>5,01,23,338</u>	<u>24.27%</u>	<u>9,05,000</u>	<u>0.44%</u>
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	(1) Sunflower Investments & Textiles Ltd. (2) N.W. Exports Ltd.			
b.	Specify the relationship between the acquirer(s) and the seller(s).	Inter-se transfer of shares between Promoter Companies of the Target Company (The Bombay Dyeing & Manufacturing Co. Ltd.)			



	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 December 31, 2016	Year -2 December 31, 2015	Year-3 December 31, 2014
	Acquirer(s) (*) The Bombay Burmah Trading Corporation, Ltd	2,96,39,375	2,96,44,375	2,96,44,375
	Sellers(s)(*) (1) Sunflower Investments & Textiles Ltd.	2,21,39,783	2,21,39,783	2,16,81,037
	(2) N.W. Exports Ltd	2,79,83,555	2,79,83,555	2,79,07,365
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes; Acquirer and Sellers have been named Promoters in the Shareholding Pattern filed with the Stock Exchanges. Copies of the Shareholding Pattern of the Target Company filed with the Stock Exchanges as on 31.12.2016 attached. (Annexure 1)		

e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs.55.02 per share
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) above as applicable
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	6.3.2017
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes; Disclosure under Regulation 29(2) filed with the Stock Exchanges on 22.3.2017; copy attached (Annexure 2)

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j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	Yes; all applicable conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with
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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature:



Name: N. H. Datanwala



Date: 12.04.2017

Place: Mumbai

NOTE:

- (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
- (**) Shareholding of each entity shall be shown separately as well as collectively.
 - 1) Excluding brokerage and taxes

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011)



Shareholding Pattern

BOMBAY DYEING & MFG.CO.LTD.

Scrip Code : 500020

Quarter ending :December 2016

Summary statement holding of specified securities

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total nos shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
							No (a)	As a % of total Shares held (b)	
(A) Promoter & Promoter Group	33	10,81,22,618	27,40,000	11,08,62,618	53.69		6,40,000	0.59	11,08,62,618
(B) Public	1,10,414	9,56,32,857		9,56,32,857	46.31	4,640		0.00	9,09,27,942
(C1) Shares underlying DRs	1		39,425	39,425	0.00			0.00	32,170
(C2) Shares held by Employee Trust					0.00			0.00	
(C) Non Promoter- Non Public	1		39,425	39,425	0.00			0.00	32,170
Grand Total	1,10,448	20,37,55,475	27,79,425	20,65,34,900	100.00	4,640	6,40,000	0.31	20,18,22,730

Note: C=C1+C2

Grand Total=A+B+C

[Click here](#) for "Statement showing shareholding pattern of the Promoter and Promoter Group"

[Click here](#) for Statement showing shareholding pattern of the Public shareholder

[Click here](#) for Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

[Click here](#) for Details of Disclosure by Trading Members (TM) holding 1% or more of the Total No. of Shares.



Shareholding Pattern

BOMBAY DYEING & MFG.CO.LTD.

Scrip Code : 500020

Quarter Ending : December 2016

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. (A)	As a % of total Shares held (B)	
A1) Indian					0.00			0.00		
Individuals/Hindu undivided Family	3	20,84,953		20,84,953	1.01			6,40,000	30.70	20,84,953
MAUREEN NUSLI WADIA	1	5,78,010		5,78,010	0.28			0.00		5,78,010
JEHANGIR NUSLI WADIA	1	2,87,525		2,87,525	0.14			0.00		2,87,525
NESS NUSLI WADIA	1	12,19,418		12,19,418	0.59		6,40,000	52.48		12,19,418
Any Other (specify)	22	9,26,97,315		9,26,97,315	44.89			0.00		9,26,97,315
SAHARA INVESTMENTS PRIVATE LIMITED	1	4,68,336		4,68,336	0.23			0.00		4,68,336
GO INVESTMENTS AND TRADING PRIVATE LIMITED	1	500		500	0.00			0.00		500
GO AIRLINES (INDIA) LIMITED	1	1,000		1,000	0.00			0.00		1,000
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	1	2,21,39,783		2,21,39,783	10.72			0.00		2,21,39,783
NATIONAL PEROXIDE LIMITED	1	14,89,700		14,89,700	0.72			0.00		14,89,700
AFCO INDUSTRIAL AND CHEMICALS LIMITED	1	59,660		59,660	0.03			0.00		59,660
NUSLI NEVILLE WADIA, NUSLI NEVILLE WADIA TRUST	1	1,37,000		1,37,000	0.07			0.00		1,37,000
NUSLI NEVILLE WADIA, TRUSTEES OF JER MAVIS SETTLEMENT NO.II	1	15,88,500		15,88,500	0.77			0.00		15,88,500
NUSLI NEVILLE	1	1,80,530		1,80,530	0.09			0.00		1,80,530

WADIA, DIANA CLAIRE TRUST							
THE BOMBAY BURMAH TRADING CORPORATION LIMITED	1	2,96,39,375	2,96,39,375	14.35	0.00	2,96,39,375	
NESSVILLE TRADING PRIVATE LIMITED	1	24,550	24,550	0.01	0.00	24,550	
NIDHIVAN INVESTMENTS AND TRADING COMPANY PRIVATE L	1	2,63,058	2,63,058	0.13	0.00	2,63,058	
NAPEROL INVESTMENTS LIMITED	1	4,06,200	4,06,200	0.20	0.00	4,06,200	
N W EXPORTS LIMITED	1	2,79,83,555	2,79,83,555	13.55	0.00	2,79,83,555	
NOWROSJEE WADIA AND SONS LIMITED	1	64,60,293	64,60,293	3.13	0.00	64,60,293	
MACROFIL INVESTMENTS LIMITED	1	4,09,700	4,09,700	0.20	0.00	4,09,700	
LOTUS VINIYOG LIMITED	1	1,44,690	1,44,690	0.07	0.00	1,44,690	
HAVENKORES REAL ESTATES PVT LTD	1	2,68,672	2,68,672	0.13	0.00	2,68,672	
HEERA HOLDINGS AND LEASING PRIVATE LIMITED	1	1,52,103	1,52,103	0.07	0.00	1,52,103	
WADIA INVESTMENTS LIMITED	1	4,19,750	4,19,750	0.20	0.00	4,19,750	
WADIA TECHNO ENGINEERING SERVICES LIMITED	1	1,95,460	1,95,460	0.09	0.00	1,95,460	
DPI PRODUCTS AND SERVICES LIMITED	1	2,64,900	2,64,900	0.13	0.00	2,64,900	
Sub Total A1	25	9,47,82,268	9,47,82,268	45.90	6,40,000	0.68	9,47,82,268
A2) Foreign				0.00		0.00	
Individuals (NonResident Individuals/ Foreign Individuals)	4	28,01,560	28,01,560	1.36		0.00	28,01,560
N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	1	500	500	0.00	0.00	500	
DINA NEVILLE WADIA	1	4,58,220	4,58,220	0.22	0.00	4,58,220	
ESTATE OF SMT BACHOOBAI WORONZOW .	1	8,14,030	8,14,030	0.39	0.00	8,14,030	
DIANA CLAIRE WADIA	1	15,28,810	15,28,810	0.74	0.00	15,28,810	
Any Other (specify)	4	1,05,38,790	27,40,000	1,32,78,790	6.43	0.00	1,32,78,790
BAYMANCO	1	5,000	5,000	0.00	0.00	5,000	

2/22/2017

Shareholding Pattern

INVESTMENTS
LIMITED

NAIRA HOLDINGS LTD	1		27,40,000	27,40,000	1.33		0.00	27,40,000
NEWPOINT ENTERPRISES LIMITED	1	2,50,000		2,50,000	0.12		0.00	2,50,000
BEN NEVIS INVESTMENTS LTD	1	1,02,83,790		1,02,83,790	4.98		0.00	1,02,83,790
Sub Total A2	8	1,33,40,350	27,40,000	1,60,80,350	7.79		0.00	1,60,80,350
A=A1+A2	33	10,81,22,618	27,40,000	11,08,62,618	53.69	6,40,000	0.59	11,08,62,618



Shareholding Pattern Public Shareholder

BOMBAY DYEING & MFG.CO.LTD.

Scrip Code : 500020

Quarter ending : December 2016

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of equity shares held in dematerialized form (Not Applicable)
B1) Institutions	0	0			0.00		0.00			
Mutual Funds/	9	15020		15,020	0.01	15,020	0.01			4,085
Foreign Portfolio Investors	14	11651525		1,16,51,525	5.64	1,16,51,525	5.72			1,16,51,525
EAST BRIDGE CAPITAL MASTER FUND LIMITED	1	8222539		82,22,539	3.98	82,22,539	4.04			82,22,539
Financial Institutions/ Banks	50	789117		7,89,117	0.38	7,89,117	0.39			6,91,252
Insurance Companies	4	8717970		87,17,970	4.22	87,17,970	4.28			87,16,720
THE ORIENTAL INSURANCE COMPANY LIMITED	1	2097436		20,97,436	1.02	20,97,436	1.03			20,97,436
LIFE INSURANCE CORPORATION OF INDIA	1	6618784		66,18,784	3.21	66,18,784	3.25			66,18,784
Any Other (specify)	10	679062		6,79,062	0.33	6,79,062	0.33			6,75,162
Sub Total B1	87	21852694		2,18,52,694	10.58	2,18,52,694	10.72			2,17,38,744
B2) Central Government/ State Government(s)/ President of India	0	0			0.00		0.00			
B3) Non-Institutions	0	0			0.00		0.00			
Individual share capital upto Rs. 2 Lacs	107879	54192034		5,41,92,034	26.24	5,41,92,034	26.60	4,640		4,98,69,454
Individual share capital in excess of Rs. 2 Lacs	23	7911490		79,11,490	3.83	79,11,490	3.88			79,11,490
CHINAPPA M B	1	3212567		32,12,567	1.56	32,12,567	1.58			32,12,567

NBFCs registered with RBI	11	60522	60,522	0.03	60,522	0.03		60,522
Any Other (specify)	2414	11616117	1,16,16,117	5.63	1,16,16,117	5.70		1,13,47,732
Foreign Individuals	4	993	993	0.00	993	0.00		993
Enemy Property	7	18300	18,300	0.01	18,300	0.01		18,300
Bodies Corporate	1240	9597205	95,97,205	4.65	95,97,205	4.71		94,89,600
NRI – Non-Repatriate	415	723403	7,23,403	0.35	7,23,403	0.36		5,65,153
Clearing Members	169	229636	2,29,636	0.11	2,29,636	0.11		2,29,636
NRI	562	914958	9,14,958	0.44	9,14,958	0.45		9,12,428
Trusts	17	131622	1,31,622	0.06	1,31,622	0.06		1,31,622
Sub Total B3	110327	73780163	7,37,80,163	35.73	7,37,80,163	36.21	4,640	6,91,89,198
B=B1+B2+B3	110414	95632857	9,56,32,857	46.31	9,56,32,857	46.94	4,640	9,09,27,942

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.



Shareholding Pattern Non Promoter-Non Public

BOMBAY DYEING & MFG.CO.LTD.

Scrip Code : 500020

Quarter ending : December 2016

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Nos. of shares underlying Depository Receipts(VI)	Total no. shares held(VII) = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	No. of Shares Underlying Outstanding convertible securities (including Warrants)(X)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
C1)							
Custodian/DR Holder	0	0			0.00		
Custodian/DR Holder	1	0	39,425	39,425	0.00		32,170
Sub Total C1	1	0	39,425	39,425	0.00		32,170
C2) Employee Benefit Trust	0	0			0.00		
C= C1+C2	1	0	39,425	39,425	0.00		32,170

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available..

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CIN: L99999MH1863PLC000002



**THE BOMBAY BURMAH TRADING
CORPORATION, LIMITED**

REGD. OFFICE : 9, WALLACE STREET, FORT,
MUMBAI 400 001, INDIA.

22nd March, 2017

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

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

Dear Sirs,

Sub: Disclosure pursuant to Regulation 29(2) 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(2) 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 The Bombay Burmah Trading Corporation, Limited


N. H. Datanwala
Vice President Corporate & Company Secretary

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Bombay Dyeing & Manufacturing Co. Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	The Bombay Burmah Trading Corporation Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE 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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	2,96,39,375	14.35%	14.35%
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 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 TC (specify holding in each category)	N/A	N/A	N/A
e) Total (a+b+c+d)	2,96,39,375	14.35%	14.35%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	4,92,18,338	23.83%	23.83%
b) VRs acquired / sold otherwise than by 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/ sold	N/A	N/A	N/A
d) Shares encumbered / invoked/released by the acquirer	N/A	N/A	N/A
e) Total (a+b+c+/-d)	4,92,18,338	23.83%	23.83%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	7,88,57,713	38.18%	38.18%
b) Shares encumbered with the acquirer	N/A	N/A	N/A
c) VRs otherwise than by 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 TC (specify holding in each category) after acquisition	N/A	N/A	N/A
e) Total (a+b+c+d)	7,88,57,713	38.18%	38.18%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)	Inter-se transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20 th March, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	20,65,34,900 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	20,65,34,900 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	20,65,34,900 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 The Bombay Burmah Trading Corporation, Limited



N. H. Datanwala
Vice President Corporate & Company Secretary

Date: 22.3.2017

Place: Mumbai