

17th October, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

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

Dear Sirs,

Sub. : Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosure in the prescribed format containing details of revocation of pledge of shares held by the Company in The Bombay Burmah Trading Corporation Limited.

Please take the same on record.

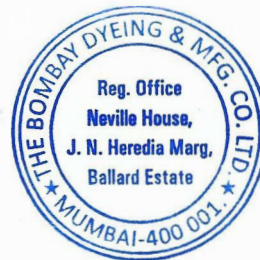
For The Bombay Dyeing & Mfg. Co. Ltd.



Sanjive Arora
Company Secretary

Encl.: As above.

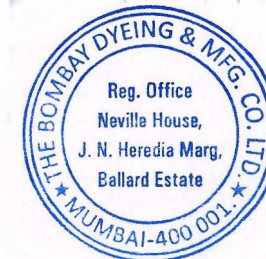
CC: The Bombay Burmah Trading Corporation Limited
9, Wallace Street,
Fort, Mumbai – 400 001



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/
release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)					The Bombay Burmah Trading Corporation Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Ltd.								
Date of reporting					National Stock Exchange of India Limited								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					17-Oct-18								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					The Bombay Dyeing and Manufacturing Company Limited								
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED	7538600	10.80	11,10,000	1.59	release	11.10.2018	Pledge	N.A.	6,55,000	0.94	Kotak Mahindra Investments Ltd.	4,55,000	0.65
MAUREEN NUSLI WADIA	8500	0.01	0	0					0	0		0	0
NESS NUSLI WADIA	5000	0.01	0	0					0	0		0	0
JEHANGIR NUSLI WADIA	3500	0.01	0	0					0	0		0	0
NUSLI NEVILLE WADIA	6846505	9.81	0	0					0	0		0	0
NOWROSJEE WADIA & SONS LIMITED	20852927	29.89	825000	1.18					0	0		825000	1.18
NAPEROL INVESTMENTS LIMITED	4208400	6.03	0	0					0	0		0	0
WADIA INVESTMENTS LIMITED	2472500	3.54	0	0					0	0		0	0
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	2000298	2.87	220298	0.32					0	0		220298	0.32
NATIONAL PEROXIDE LIMITED	1252200	1.79	0	0					0	0		0	0



N W EXPORTS LIMITED	500000	0.72	0	0					0	0		0	0
N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	132690	0.19	0	0					0	0		0	0
GO INVESTMENTS AND TRADING PRIVATE LIMITED	112625	0.16	0	0					0	0		0	0
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34500	0.05	0	0					0	0		0	0
NESSVILLE TRADING PVT LTD	17500	0.03	0	0					0	0		0	0
Total	45985745	65.91	21,55,298	3.09					6,55,000	0.94		15,00,298	2.15

For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary

Place : Mumbai

Date : 17.10.2018

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender

