

7<sup>th</sup> December, 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(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

As required in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosure in the prescribed format containing details of creation of pledge of shares held by the Company in The Bombay Burmah Trading Corporation Limited.

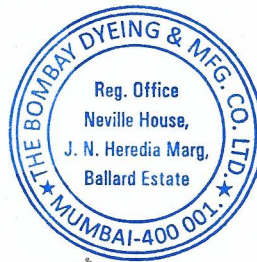
Please take the same on record.

**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



  
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**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 BSE Ltd. National Stock Exchange of India Limited 07-Dec-18 The Bombay Dyeing and Manufacturing Company Limited											
Names of the stock exchanges where the shares of the target company are listed		The Bombay Dyeing and Manufacturing Company Limited											
Date of reporting		07-Dec-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
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED	75,38,600	10.80	4,55,000	0.65	Creation	06.12.2018	Pledge	collateral for loan	8,46,000	1.21	Katak Mahindra Investments Ltd.	13,01,000	1.86
MAUREEN NUSLI WADIA	8,500	0.01	0	0					0	0		0	0
NESS NUSLI WADIA	18,600	0.03	0	0					0	0		0	0
JEHANGIR NUSLI WADIA	3,500	0.01	0	0					0	0		0	0
NUSLI NEVILLE WADIA	68,46,505	9.81	0	0					0	0		0	0
NOWROSJEE WADIA & SONS LIMITED	2,08,52,927	29.89	8,25,000	1.18					0	0		8,25,000	1.18
NAPEROL INVESTMENTS LIMITED	42,08,400	6.03	0	0					0	0		0	0
WADIA INVESTMENTS LIMITED	24,72,500	3.54	0	0					0	0		0	0
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	20,00,298	2.87	2,20,298	0.32					0	0		2,20,298	0.32
NATIONAL PEROXIDE LIMITED	12,52,200	1.79	0	0					0	0		0	0





N W EXPORTS LIMITED	5,00,000	0.72	0	0	0	0	0	0	0	0	0
N N WADIA ADMIN OF ESTATE OF LT EF DINSRAW	1,32,690	0.19	0	0	0	0	0	0	0	0	0
GO INVESTMENTS AND TRADING PRIVATE LIMITED	1,12,625	0.16	0	0	0	0	0	0	0	0	0
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34,500	0.05	0	0	0	0	0	0	0	0	0
NESSVILLE TRADING PVT LTD	17,500	0.03	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>4,59,99,345</b>	<b>65.93</b>	<b>15,00,298</b>	<b>2.15</b>				<b>8,46,000</b>	<b>1.21</b>	<b>23,46,298</b>	<b>3.36</b>



For The Bombay Dyeing and Manufacturing Company Limited

*[Signature]*  
Sanjive Avasthi  
Company Secretary

Place : Mumbai

Date : 07.12. 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