

25<sup>th</sup> September, 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



**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 Dyeing and Manufacturing Company 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 25-Sep-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 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 (1)	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 ***	
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED	7538600	10.80	0	0	Creation	24.09.2018	Pledge	collateral for loan being taken by the company	11,10,000	1.59	Kotak Mahindra Investments Ltd.	11,10,000	1.59
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	0	0	0	0
N N WADIA ADMIN OF ESTATE OF LT EE DINSRAW	132690	0.19	0	0	0	0	0	0	0	0	0	0
GO INVESTMENTS AND TRADING PRIVATE LIMITED	112625	0.16	0	0	0	0	0	0	0	0	0	0
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34500	0.05	0	0	0	0	0	0	0	0	0	0
NESSVILLE TRADING PVT LTD	17500	0.03	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>45985745</b>	<b>65.91</b>	<b>1045298</b>	<b>1.50</b>					<b>11,10,000</b>	<b>1.59</b>	<b>21,55,298</b>	<b>3.09</b>

For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora  
Company Secretary

Place : Mumbai

Date : 25.09.2018

\*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

