



NOWROSJEE WADIA & SONS LIMITED

Registered Address:

Neville House , J. N. Heredia
Marg , Ballard Estate,
Mumbai 400 001

CIN: U51900MH1944PLC004225

Telephone No: +91 22 6743 8084

Email: kaioz.nalladaru@bombaydyeing.com

Admin Office:

C-1, Wadia International Centre
(W.I.C), Pandurang Budhkar
Marg, Worli, Mumbai 400 025.

FAX No: +91 22 6749 5200

10/10/2016

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C 1
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

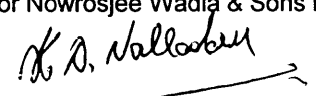
Dear Sirs,

In terms of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find attached the details of Pledged shares Released of “The Bombay Dyeing & Mfg Co Ltd.” by the Company in favor of Axis Bank Ltd.

Thanking You,

For Nowrosjee Wadia & Sons Ltd

Mr. K. D. Nalladaru
Company Secretary

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 & Mfg Co Ltd									
Names of the Stock Exchanges where the shares of the target company are listed					Bombay Stock Exchange/National Stock Exchange									
Date of reporting					10/10/2016									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Nowrosjee Wadia & Sons Ltd									
Details of the creation/invocation/release of encumbrance:														
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(2)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/i nocation)	Date creation/invo cation release of encumbrance	Type pf encumbranc e (pledge/lien/ non disposal undertaking/ others)	Reason for encumbranc e**	Number	% of share capital	Name of entity in whose favor shares encumbered	Number	% of total share capital	
Nowrosjee Wadia & Sons Ltd	6460293	3.13%	1050000	0.51%	Release	04/10/2016	Pledged			1050000	0.51%	Axis Bank Ltd	0	0.00%
Shares pledged prior to 04-10-2016					1050000									
Shares released on 04-10-2016					1050000									
Total Shares Pledged as on date					0									
Place : Mumbai					For Nowrosjee Wadia & Sons Ltd									
Date : 10/10/2016					 Authorized Signatory									