



## NOWROSJEE WADIA & SONS LIMITED

**Registered Address:**

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

**CIN No. U51900MH1944PLC004225**

**Telephone No: +91 22 6743 8084 FAX No: +91 22 6749 5200**

**Email: kaioz.nalladaru@bombaydyeing.com**

**Admin Office:**

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

April 6, 2017

The Secretary,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001.

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,  
Bandra (E).  
MUMBAI 400 051.

Dear Sirs,

**Sub. : Disclosure of shareholding**

As required in terms of regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith disclosure of aggregate shareholding of all promoters of **The Bombay Burmah Trading Corporation Limited**, as on March 31, 2017, in the requisite format.

Kindly take note of the above.

Yours faithfully,  
For Nowrosjee Wadia & Sons Ltd.

Kaioz Nalladaru  
Authorized Signatory

Encl.: As above

CC: The Bombay Burmah Trading Corporation Limited  
9, Wallace Street,  
Fort, Mumbai – 400 025

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011**

|    |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                             |                                                      |                                                     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                  | The Bombay Burmah Trading Corporation Limited                                                                                                                                                                                                                                               |                                                      |                                                     |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                           | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                                                                                                                                     |                                                      |                                                     |
| 3. | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                              | <b>Promoter (s) &amp; members of the Promoter Group:</b>                                                                                                                                                                                                                                    |                                                      |                                                     |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | Nowrosjee Wadia and Sons Ltd<br>Archway Investment Co. Ltd<br>N.W. Exports Ltd.<br>Naperol Investments Ltd.<br>National Peroxide Ltd<br>Wadia Investments Ltd.<br>Sunflower Investments & Textiles Pvt.Ltd.<br>Go Investment & Trading Pvt. Ltd.<br>Varnilam Investments & Trading Co. Ltd. |                                                      |                                                     |
|    | Or                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                             |                                                      |                                                     |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | Nessville Trading Pvt. Ltd.<br>Mr. Nusli N Wadia<br>Mr. Ness N. Wadia.<br>Mr. Jehangir . N. Wadia<br>Mrs. Maureen N. Wadia                                                                                                                                                                  |                                                      |                                                     |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                              | Number of shares                                                                                                                                                                                                                                                                            | % wrt total share/voting capital wherever applicable | % of total diluted share / voting capital of TC (*) |
|    | As of March 31 <sup>st</sup> , 2017 holding of :                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                             |                                                      |                                                     |
|    | (a) Shares                                                                                                                                                                                                                                                                                       | 45,985,745                                                                                                                                                                                                                                                                                  | 65.91                                                | NA                                                  |
|    | (b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                     | NA                                                                                                                                                                                                                                                                                          | NA                                                   | NA                                                  |
|    | (c) Warrants                                                                                                                                                                                                                                                                                     | NA                                                                                                                                                                                                                                                                                          | NA                                                   | NA                                                  |
|    | (d) Convertible Securities                                                                                                                                                                                                                                                                       | NA                                                                                                                                                                                                                                                                                          | NA                                                   | NA                                                  |
|    | (e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                               | NA                                                                                                                                                                                                                                                                                          | NA                                                   | NA                                                  |
|    | Total                                                                                                                                                                                                                                                                                            | 45,985,745                                                                                                                                                                                                                                                                                  | 65.91                                                |                                                     |

(\*)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.

 **Note** 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.