

2nd August, 2019

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

National Stock Exchange of India Limited,
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 pledge of shares of its one of the promoters viz. The Bombay Burmah Trading Corporation Limited held by the Company.

Please take the same on record.

For The Bombay Dyeing and Manufacturing Company Limited



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.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

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		02-Aug-19 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	75,38,600	10.80	11,46,000	1.64	Creation	29.07.2019	Pledge	collateral for loan	35,000	0.05	Kotak Mahindra Investments Ltd.	11,81,000	1.69			
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	2,13,52,927	30.60	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 N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	1,32,690	0.19	0	0					0	0		0	0			

