



NOWROSJEE WADIA & SONS LIMITED

Registered Address :

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

Admin Office :

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

Telephone No.: +91 22 6743 8084

Fax No.: +91 22 6749 5200

CIN :- U51900MH1944PLC004225

April 10, 2015

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

✓ National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex,
Bandra (East)
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, we enclose in the requisite format a list of names of promoters and persons having control over the **target Company**, The Bombay Burmah Trading Corporation Limited, as on March 31, 2015.

Yours faithfully,
For Nowrosjee Wadia & Sons Ltd.

(Kaioz Nalladaru)
Manager & Company Secretary

Encl.: a/s.

Cc: The Bombay Burmah Trading Corporation Limited
9, Wallace Street,
Fort,
Mumbai – 400 021



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	Bombay Stock Exchange Limited National Stock Exchange Limited		
3.	Particulars of the shareholder(s) :	Promoter:		
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 Archway Investment Co. Ltd N.W. Exports Ltd. Naperol Investments Ltd. National Peroxide Ltd Wadia Investments Ltd. Sunflower Investments & Textiles Pvt.Ltd. Go Investment & Trading Pvt. Ltd. Varnilam Investments & Trading Co. Ltd.		
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	Nessville Trading Pvt. Ltd. Mr. Nusli N Wadia Mr. Ness N. Wadia. Mr. Jehangir . N. Wadia 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 st , 2015 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			
	Total	45,985,745	65.91	



NOWROSJEE WADIA & SONS LIMITED

(*)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.

For Nowrosjee Wadia & Sons Ltd.

(Kaioz Nalladaru)
Manager & Company Secretary

Place: Mumbai

Date: 10th April, 2015