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

CIN No. U51900MH1944PLC004225
Telephone No: +91 22 6743 8084 FAX No: +91 22 6749 5200
Email: kaioz.nalladaru@bombaydyeing.com

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THE WADIA GROUP

April 4, 2017

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 Dyeing & Mfg. Co. Ltd.,** as on March 31, 2017, in the requisite format.

Kindly take note of the above.

Yours faithfully,
For **Nowrosjee Wadia & Sons Ltd.**

K. D. Nalladaru

Kaioz Nalladaru
Authorized Signatory

Encl.: As above

Cc: The Bombay Dyeing and Manufacturing Company Limited
C-1, Wadia International Centre,
Pandurang Budhkar Marg,
Worli
Mumbai – 400 025

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations 2016

1.	Name of the Target Company (TC)	The Bombay Dyeing & Mfg. Co. Ltd.
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Particulars of the shareholder(s) :	**Promoter(s), member of the promoter group:** 1. Nowrosjee Wadia and Sons Ltd.
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. Or	2. The Bombay Burmah Trading Corp. Ltd. 3. Sunflower Investments & Textiles Ltd. 4. N.W. Exports Ltd. 5. National Peroxide Ltd. 6. Wadia Investments Ltd. 7. Macrofil Investments Ltd. 8. Naperol Investments Ltd. 9. DPI Products & Services Ltd. 10. Wadia Techno-Engineering Services Ltd. 11. Lotus Viniyog Pvt. Ltd.
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	12. Havenkores Real Estates Pvt. Ltd. 13. Afco Industrial & Chemicals Ltd. 14. Nessville Trading Pvt. Ltd. 15. Go Airlines (India) Ltd. 16. Go Investments & Trading Pvt. Ltd. 17. Nidhivan Investments & Trading Co. Pvt. Ltd. 18. Heera Holdings & Leasing Pvt. Ltd. 19. Sahara Investments Pvt. Ltd. 20. Nusli N. Wadia (Trust A/c) 21. Nusli N. Wadia (Trust A/c) 22. Nusli N. Wadia (Trust A/c) 23. N N Wadia, Administrator of Estate of Late E F Dinshaw 24. Estate of Smt. Bachoobai Woronzow 25. Ben Nevis Investments Ltd. 26. Newpoint Enterprises Ltd. 27. Baymanco Investments Limited 28. Naira Holdings Ltd 29. Ms. Maureen N. Wadia 30. Mr. Ness N. Wadia 31. Mr. Jehangir N. Wadia 32. Ms. Diana Claire Wadia 33. Ms. Dina Neville 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, 2017 holding of :			
	(a) Shares	10,81,22,618	52.36	52.36
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities		NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC (GDRs)	27,40,000	1.33	1.33
	Total	11,08,62,618	53.69	53.69

(*) 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.

For **Nowrosjee Wadia & Sons Ltd**

Kaioz Nalladaru
Authorized Signatory

Place: Mumbai
Date: April 4, 2017