



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

10/01/2014

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

Dear Sir,

In terms of the notification issued by SEBI dated 28-1-2009, Ref. No. (LAD-NRO/GN/2008-2009/33/15022), please find attached the details of shares of The Bombay Burmah Trading Corp Ltd pledged by the Company as on date.

Thanking You,

For Nowrosjee Wadia & Sons Ltd

Mr K D Nalladaru
Authorised Signatory

**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 Corp Ltd Ltd.			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Nowrosjee Wadia & Sons Limited			
Date of reporting		10/01/2014			
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd.			
Total No of Outstanding Shares of the Company		69771900			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					
Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to		Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others - give details)
Names	Number	Type - creation/ invocation / release	Date(s)	Number	% of total share capital
Nowrosjee Wadia & Sons Limited	3297520	Pledged	08/01/2014	1,122,520	1.61%
					Pledged collateral security to Axis Bank Ltd

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note: Shares Pledged prior to 08/01/2014
 Shares pledged now on 08/01/2014
 Total Shares pledged as on date

575,000
 600,000
 1,175,000

NOWROSJEE WADIA & SONS LIMITED

K. A. Nalladani

AUTHORISED SIGNATORY

Place : Mumbai
 Date : 10/01/2014