NOWROSJEE WADIA & SONS LIMITED

REGISTERED OFFICE
NEVILLE HOUSE, J. N. HEREDIA MARG,
BALLARD ESTATE, MUMBAI – 400 001.
TELEPHONE : 2261 8071 FAX : (022) 2267 2993

2.4.2012

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 Dyeing & Mfg Co Ltd pledged by the Company as on date.

Thanking You,

For Nowrosjee Wadia & Sons Ltd

K. D. Nalladaru

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 Dyeing And Manufacturing Co. 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	2nd April, 2012
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	41306980

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 encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others - give details
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Number	% of total share capital	
Nowrosjee Wadia & Sons Limited	1117214	2.70%	release	29.3.12	596,214	1.44%	Release of colateral security to Indian Overseas Bank

(*) 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 29.3.12 - 721,000
Shares released now on 29.3.12 - 200,000
Total Shares pledged as on date - 521,000

NOWROSJEE WADIA & SONS LIMITED

AUTHORISED SIGNATORY

Place : Mumbai
Date : 2.4.2012