All Communications to be addressed to the Company only

N. W. EXPORTS LIMITED

FAX: (022) 267 29 93

Registered Office :
Neville House, Currimbhoy Road,
Ballard Estate Mumbai-400 001

Telephone : 2261 8071
Post Box No. 1214
TeleAddress: **WILLSINDIA**

16.4.2012

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 N. W. Exports Limited

Mrs. M. R. Engineer
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)	N W Exports Ltd.
Date of reporting	16th 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	
N W Exports Ltd.	5554310	13.45%	Pledge	12.4.2012	2,289,310	5.54%	Colateral security to Bank of India

(*) 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 12.4.2012	1,665,000
Shares pledged now on 12.4.2012	1,600,000
Total Shares pledged as on date	3,265,000

N W EXPORTS LIMITED

AUTHORISED SIGNATORY

Place : Mumbai
Date : 16.4.2012