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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: U51900MH1944PLC004225 **FAX No: +91 22 6749 5200**
Telephone No: +91 22 6743 8084 E-mail- kaioz.nalladaru@bombaydyeing.com

Date: 2nd May, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir / Madam,

Sub. : Annual disclosure pursuant to regulation 30 (2) & 31(4) of the SAST Regulation, 2011

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 the Promoters of **The Bombay Dyeing & Manufacturing Company Limited** as of 31st March, 2020 in the requisite format.

Further in terms of regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, being a Promoter of **The Bombay Dyeing & Manufacturing Company Limited** along with persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

Kindly take note of the above.

Yours faithfully,

For Nowrosjee Wadia and Sons Limited

Sd/-

Kaioz Nalladaru
Company Secretary and Financial Controller

Encl.: As above

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

CC: 1. Mr. Keki M. Elavia – Chairman of the Audit Committee
2. Mr. S. Ragothaman – Audit Committee Member
3. Mr. Ness N. Wadia – Audit Committee Member
4. Mr. V. K. Jairath – Audit Committee Member
5. Dr. (Mrs.) Minnie Bodhanwala – Audit Committee Member
6. Ms. Gauri Kirloskar – Audit Committee Member

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PART A- Details of the Shareholding

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 & Manufacturing Company Limited
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited NSE Limited
3. a. b.	Particulars of the shareholder(s) : 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Nowrosjee Wadia and Sons Ltd. 2. The Bombay Burmah Trading Corp. Ltd. 3. National Peroxide Ltd. 4. Macrofil Investments Ltd. 5. Naperol Investments Ltd. 6. DPI Products& Services Ltd. 7. Wadia Techno-Engineering Services Ltd. 8. Lotus Viniyog Pvt. Ltd. 9. Havenkores Real Estates Pvt. Ltd. 10. Afco Industrial & Chemicals Ltd. 11. Nessville Trading Pvt. Ltd. 12. Go Airlines (India) Ltd. 13. Go Investments & Trading Pvt. Ltd. 14. Nidhivan Investments & Trading Co.Pvt. Ltd. 15. Heera Holdings & Leasing Pvt. Ltd. 16. Sahara Investments Pvt. Ltd. 17. Nusli N. Wadia (Trust A/c) 18. Nusli N. Wadia (Trust A/c) 19. Nusli N. Wadia (Trust A/c) 20. N N Wadia, Administrator of Estate of Late E F Dinshaw 21. Estate of Smt. Bachoobai Woronzow 22. Ben Nevis Investments Ltd. 23. Newpoint Enterprises Ltd. 24. Baymanco Investments Limited 25. Naira Holdings Ltd 26. Mrs. Maureen N. Wadia 27. Mr. Ness N. Wadia 28. Mr. Jehangir N. Wadia 29. Ms. Diana Claire Wadia 30. Mrs. Dina Neville Wadia

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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 31st March, 2020 holding of :			
	(a) Shares	10,80,68,618	52.33	52.33
	(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 (GDRs)	27,40,000	1.33	1.33
	Total	11,08,08,618	53.66	53.66

(*) 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 and Sons Limited

Sd/-

Kaioz Nalladaru
Company Secretary and Financial Controller

Date: 2nd May, 2020
Place: Mumbai

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

CC: 1. Mr. Keki M. Elavia – Chairman of the Audit Committee
2. Mr. S. Ragothaman – Audit Committee Member
3. Mr. Ness N. Wadia – Audit Committee Member
4. Mr. V. K. Jairath – Audit Committee Member
5. Dr. (Mrs.) Minnie Bodhanwala – Audit Committee Member
6. Ms. Gauri Kirloskar – Audit Committee Member

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