NOWROSJEE WADIA & SONS LIMITED

THE WADIA GROUP

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

07.01.2014

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

Thanking You,

For Nowrosjee Wadia & Sons Ltd

Mr. K. D. Nalladaru
Authorised Signatory

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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	07/01/2014
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	206534900

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	5586070	2.70%	Pledge	02.01.2014	4,041,070	1.96%	Pledged colateral 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 2/1/14	945,000
Shares pledge on 2/1/14	600,000
Total Shares pledged as on date	1,545,000

NOWROSJEE WADIA & SONS LIMITED

AUTHORISED SIGNATORY

Place : Mumbai
Date : 07/01/14