LOCHNESS INVESTMENTS PRIVATE LIMITED

REGD.OFFICE: NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI 400 001.
TEL.NO. : 2261 80 71

May 17, 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. The Company has further pledged 1,90,000 Equity Shares of "The Bombay Dyeing & Mfg. Co. Ltd." on 14th May, 2012.

Thanking you,

Yours faithfully
For Lochness Investments Private Limited

K.D.Nalladaru

Authorised Signatory
(Mr.K.D.Nalladaru

Encl:a/a.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target 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.
Total No of outstanding shares of the Company	41,306,980
Name of the Promoter(s) on whose shares encumbrance was created/ ~~invoked~~/ ~~released~~ (tick the relevant one)	Lochness Investments Private Limited
Date of reporting	17-May-12
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd.

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	
Lochness Investments Pvt. Ltd.	1,764,900	4.27%	Creation	14-May-12	317,400	0.77%	Pledged 80,000 shares to Axis Bank & 1,10,000 shares to Indian Overseas Bank as collateral security.

(*) 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:	No of Shares
Shares Pledged prior to 14/05/2012	1,257,500
Shares Pledged on 14/05/2012	190,000
Total Shares pledged as on date	1,447,500

For Lochness Investments Pvt. Ltd.,

K. D. Nalladaru

Authorised Signatory
(Mr.K.D.Nalladaru)

Place : Mumbai
Date : May 17, 2012