THE BOMBAY DYEING & MANUFACTURING CO. LTD.

OFFICE: TELEPHONE NO.: 22618071
TELEGRAMMS: "DYEING" MUMBAI 400 001
" TEXTILE" MUMBAI 400 001.
FAX : 2261 45 20

Registered Office:
NEVILLE HOUSE,
J.N. HERDIA MARG,
BALLARD ESTATE,
MUMBAI 400 001.

TEXTILE MILLS :New Prabhadevi Road
TEL: 2432 4828 FAX 2422 2085
NEW BLEACH WORKS P.Budhkar Marg
TEL: 2430 1666 FAX 2431 3106
ADMINISTRATIVE OFF. P.Budhkar Marg
TEL: 66620000 FAX 2436 0167

12th September, 2011

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
MUMBAI 400 051.

Dear Sirs,

Sub. : Disclosure under Regulation 7(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

As required in terms of Regulation 7(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, we are enclosing the disclosures in the prescribed format containing the details of the acquisition of shares by companies and individuals in the Promoter Group of the Company. Please take the same on record.

Yours faithfully,
FOR THE BOMBAY DYEING & MFG. CO.LTD.

(J. C. BHAM
COMPANY SECRETARY

Encl.: Disclosure

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CC : National Securities Depository Ltd.,
Trade World, 4th floor, Kamala Mills Compound,

S. Bapat Marg, Lower Parel,
MUMBAI-400013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 28th floor,
Dalal Street,
MUMBAI-400023.

Bourse de Luxembourg,
Societe de La Bourse de Luxembourg,
Societe Anonyme, R.C. 36222, BP 165, L-2011,
LUXEMBOURG.

Sharepro Services (India) Pvt. Ltd.,
13AB, Samhita Warehousing Complex,
Saki Naka Telephone Exchange Lane,
Off Andheri – Kurla Road, Sakinaka,
Andheri (E), Mumbai – 400 072.

Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	The Bombay Dyeing & Mfg. Co. Ltd.
Date of reporting	12th September, 2011
Names of the stock exchanges where the shares of the target company are listed	BSE & NSE
Details of the acquisition/ ~~sale~~ received in terms of Reg. 7(1) and 7(1A)	
Names of the acquirers/ ~~sellers~~ and PACs with them	N. W. Exports Ltd. Lochness Investments Pvt. Ltd. Jehreen Investments Pvt. Ltd. Perman Projects Supports Ltd. Macrofil Investments Ltd. Mr. Nusli N. Wadia Mrs. Maureen N. Wadia Mr. Ness N. Wadia
Date of Acquisition/ ~~sale~~	8th August, 2011 to 8th September, 2011
Date of receipt of intimation of allotment by acquirer/ ~~seller~~	9th September, 2011

Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interse transfer etc).	Open Market
Mode of sale (e.g. open market/ MOU/ off market etc.)	-

Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition as on 7th August, 2011		
N. W. Exports Ltd.	11,13,674	2.75%
Lochness Investments Pvt. Ltd.	16,57,900	4.09%
Jehreen Investments Pvt. Ltd.	15,82,574	3.90%
Perman Projects Supports Ltd.	39,95,771	9.85%
Macrofil Investments Ltd.	49,640	0.12%
Mr. Nusli N. Wadia	1,23,350	0.30%
Mrs. Maureen N. Wadia	39,986	0.10%
Mr. Ness N. Wadia	13,500	0.03%
b) Shares/ voting rights acquired		
N. W. Exports Ltd.	3,60,211	0.89%
Lochness Investments Pvt. Ltd.	1,07,000	0.26%
Jehreen Investments Pvt. Ltd.	2,05,371	0.51%

Perman Projects Supports Ltd. Macrofil investments Ltd. Mr. Nusli N. Wadia Mrs. Maureen N. Wadia Mr. Ness N. Wadia **Total**	42,050 32,300 45,000 15,000 15,000 **8,21,932**	0.10% 0.08% 0.11% 0.04% 0.04% **2.03%**
c) Shares / VR of the acquirer/ seller after acquisition/ sale N. W. Exports Ltd. Lochness Investments Pvt. Ltd. Jehreen Investments Pvt. Ltd. Perman Projects Supports Ltd. Macrofil Investments Ltd. Mr. Nusli N. Wadia Mrs. Maureen N. Wadia Mr. Ness N. Wadia	 14,73,885 17,64,900 17,87,945 40,37,821 81,940 1,68,350 54,986 28,500	 3.64% 4.35% 4.41% 9.96% 0.20% 0.42% 0.14% 0.07%
Paid up capital/ total voting capital of the target company before the said acquisition	4,05,46,980 equity shares of Rs. 10 each	
Paid up capital/ total voting capital of the target company after the said acquisition	4,05,46,980 equity shares of Rs. 10/- each	

* The current disclosure is triggered by the combined acquisition of over 2% shares of the equity capital of the Company by the above 8 entities under the Promoter Group. Prior to the above acquisition, the Promoters were holding 2,01,33,921 shares (49.66%) which has now gone upto 2,09,55,853 shares (51.68%).

Note:

1. The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

For The Bombay Dyeing & Mfg. Co. Ltd.



(J. C. Bham)

Company Secretary

Signature of the Authorised Signatory

Place : Mumbai

Date : 12th September, 2011