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 1888 FAX 2431 3108
ADMINISTRATIVE OFF. P.Budhkar Marg
TEL: 66620000 FAX 2436 0167

14th 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 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992

As required in terms of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations 1992 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2011, we are enclosing the disclosure in the prescribed format 'Form D' containing the details of the acquisition of shares by companies and individuals in the Promoter Group of the Target Company, The Bombay Dyeing & Mfg. Co. Ltd. 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.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is art of Promoter Group/ Director/Offic	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
1. N. W. Exports Ltd. PAN No.- AAACN2021P Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001	Nos of shares Held 1113674 % held 2.75	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 1473885 % held 3.64	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	360211	114,395,313	-	-
2. Lochness Investments Pvt. Ltd. PAN No.-AAACL1192M Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001	Nos of shares Held 1657900 % held 4.09	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 1764900 % held 4.35	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	107000	33,951,286	-	-
3. Jehreen Investments Pvt. Ltd. PAN No.- AAACJ1660L Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001	Nos of shares Held 1582574 % held 3.90	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 1787945 % held 4.41	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	205371	62,817,375	-	-
4. Perman Projects Supports Ltd. PAN No.- AAACP3669D Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001	Nos of shares Held 3995771 % held 9.85	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 4037821 % held 9.96	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	42,050	13,122,091	-	-

Name, PAN No. & Address of Promoter/Person who is art of Promoter Group/ Director/Offic	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to Company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value (Rs.)
5. Macrofil Investments Ltd. PAN No.-AAACM9372Q 9, Wallace Street, Fort, Mumbai - 400 001	Nos of shares Held 49640 % held 0.12	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 81940 % held 0.20	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	32,300	9,949,069	-	-
6. Nusli N. Wadia PAN No. - AAA940990M Beach House, P. Balu Marg, Prabhadevi, Mumbai - 400 025	Nos of shares Held 123350 % held 0.30	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 168350 % held 0.42	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	45,000	14,474,310	-	-
7. Maureen N. Wadia PAN No.-AAAPW4163A Beach House, P. Balu Marg, Prabhadevi, Mumbai - 400 025	Nos of shares Held 39986 % held 0.10	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 54986 % held 0.14	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	15,000	4,880,037	-	-
8. Ness N. Wadia PAN No.- AAAPW0814G Beach House, P. Balu Marg, Prabhadevi, Mumbai - 400 025	Nos of shares Held 13500 % held 0.03	8.9.2011	14.9.2011	Market Purchase	Nos of shares Held 28500 % held 0.07	Kotak Securities Ltd. Reg. No. INB010808153	BSE & NSE	15,000	4,880,120	-	-

For The Bombay Dyeing & Mfg. Co. Ltd.

(J. C. Bham)
Company Secretary

Date : -14th September 2011
Place : Mumbai