

15th July, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500020

National Stock Exchange of India Limited,
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
Mumbai – 400 051
NSE Symbol: BOMDYEING

Dear Sirs,

Sub. : Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the disclosure in the prescribed format containing details of pledge of shares of its one of the promoters viz. The Bombay Burmah Trading Corporation Limited held by the Company.

Please take the same on record.

For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary

Encl.: As above.

CC: The Bombay Burmah Trading Corporation Limited
9, Wallace Street,
Fort, Mumbai – 400 001



THE BOMBAY DYEING & MANUFACTURING CO. LTD.

C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India. **Regd. Office:** Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001, India.
Office: +91 22 666 20000. Fax: +91 22 661 92001. Website: www.bombaydyeing.com. Email: corporate@bombaydyeing.com. CIN: L17120MH1879PLC000037

**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 Burmah Trading Corporation Limited									
Names of the stock exchanges where the shares of the target company are listed		BSE Ltd.									
Date of reporting		National Stock Exchange of India Limited									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		15-Jul-19									
Details of the creation of encumbrance:		The Bombay Dyeing and Manufacturing Company Limited									
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)				Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation / invocation [(1)-(3)]]
		Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares are encumbered ***	
		75,38,600	10.80	10,96,000	1.57	Creation	Pledge	50,000	0.07	Kotak Mahindra Investments Ltd.	1.64
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED						10.07.2019	collateral for loan				
MAUREEN NUSLI WADIA	8,500	0	0.01	0	0				0	0	0
NESS NUSLI WADIA	18,600	0	0.03	0	0				0	0	0
JEHANGIR NUSLI WADIA	3,500	0	0.01	0	0				0	0	0
NUSLI NEVILLE WADIA	68,46,505	0	9.81	0	0				0	0	0
NOWROSJEE WADIA & SONS LIMITED	2,13,52,927	8,25,000	30.60		1.18				0	0	1.18
NAPEROL INVESTMENTS LIMITED	42,08,400	0	6.03	0	0				0	0	0
WADIA INVESTMENTS LIMITED	24,72,500	0	3.54	0	0				0	0	0
SUNFLOWER INVESTMENTS AND TEXTILES PRIVATE LIMITED	20,00,298	2,20,298	2.87		0.32				0	0	0.32
NATIONAL PEROXIDE LIMITED	12,52,200	0	1.79	0	0				0	0	0
N N WADIA ADMIN OF ESTATE OF LT EF DINSHAW	1,32,690	0	0.19	0	0				0	0	0

GO INVESTMENTS AND TRADING PRIVATE LIMITED	1,12,625	0.16	0	0						0	0	0	0	0
VARNILAM INVESTMENTS & TRADING COMPANY LIMITED	34,500	0.05	0	0						0	0	0	0	0
NESSVILLE TRADING PVT LTD	17,500	0.03	0	0						0	0	0	0	0
Total	4,59,99,345	65.93	21,41,298	3.07						50,000	0.07		21,91,298	3.14

For The Bombay Dyeing and Manufacturing Company Limited



Sanjive Arora
Company Secretary

Place : Mumbai
Date : 15.07. 2019

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender