BOMBAY DYEING

August 28, 2013

The Secretary,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

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(4), 13(4A) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

As required in terms of Regulation 13(4), 13(4A) & 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing the disclosure in the prescribed format 'Form D' containing the details of the acquisition of shares by Director/Promoter 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 in Form 'D'

The Bombay Dyeing & Mfg. Co. Ltd., C-1, Wadia International Center (Bombay Dyeing), Pandurang Budhkar Marg, Worli, Mumbai 400 025. Office: +91 22 6662 0000 • Fax: +91 22 6662 0004.
Regd. office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai 400 001.
Website: www.bombaydyeing.com

Total paid up Capital of the Co. : 206,534,900

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 part of Promoter Group/ Director/Officer	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.)
SUKANT SADASHIV KELKAR AAFPK0864R No.1, Sindhula, N. Gamadia Rd. Mumbai - 400 026	36,700 equity shares 0.02%	19-Aug-13	28-Aug-13	Market purchase	41,700 equity shares 0.02%	JM Financial Services Ltd. INB 231054835	BSE NSE	3,000 2,000 5,000	137,431 91,620 229,051	--	--
	41,700 equity shares 0.02%	26-Aug-13	28-Aug-13	Market purchase	50,000 equity shares 0.02%	JM Financial Services Ltd. INB 231054835	NSE	8,300	401,206		

For The Bombay Dyeing & Mfg. Co. Ltd.

(J. C. BHAM)
Company Secretary

Place : Mumbai
Date : 28/08/2013