

Ness N. Wadia

**C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai – 400 025.**

Date: 6th July, 2018

To,
The Secretary
BSE 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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is to inform you that 6,40,000 Nos. of Equity Shares of The Bombay Dyeing & Mfg. Co. Ltd. pledged by me with Kotak Securities Ltd. have been released on 2nd July, 2018. In terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosure in the prescribed format containing details of release of the pledged shares held in my Demat Account with Kotak Securities Ltd.

Please take the same on record.

**NESS N. WADIA
BY HIS CONSTITUTED ATTORNEY**


R. V. SARMA

**Date: 6th July, 2018
Place: Mumbai**

Encl.: As above.

**CC: The Bombay Dyeing & Mfg. Co. Ltd.
C-1, Wadia International Centre, P.B. Marg,
Mumbai – 400 025**

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	The Bombay Dyeing & Mfg. Co. Ltd. BSE Ltd.	
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited	
Date of reporting	6-Jul-18	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Ness Nusli Wadia	

Details of the creation of encumbrance:											
Name of the promoter (s) or PACs with him *			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					
Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					
Number \$	% of total share capital		Number	% of total share capital		Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital
NESS NUSLI WADIA	1219418	0.59	640000	0.31		Release	2-Jul-18	Pledge	Release of Pledged shares.	640000	0.31
Total	1219418	0.59	640000	0.31						640000	0.31
										0	0.00
										0	0.00

Ness N. Wadia
By His Constituted Attorney


R. V. Sarma

Place : Mumbai
Date : 6th July, 2018

\$ - Number of shares held on 31st March, 2018

*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.