-1736-
THE WADIA GROUP™

NOWROSJEE WADIA & SONS LIMITED

Registered Address :
Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai - 400 001

Admin Office :
C-1, Wadia International Centre
(W.I.C.), Pandurang Budhkar
Marg, Worli, Mumbai - 400 025

Telephone No.: +91 22 6743 8084
Fax No.: +91 22 6749 5200
CIN :- U51900MH1944PLC004225

April 10, 2015

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 (East)
Mumbai 400 051

Dear Sirs,

Sub. : Disclosure of shareholding

As required in terms of regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, we enclose in the requisite format a list of names of promoters and persons having control over the **target Company, The Bombay Dyeing & Mfg. Co. Ltd.**, as on March 31, 2015.

Yours faithfully,
For Nowrosjee Wadia & Sons Ltd.

K. S. Nalladaru

(Kaioz Nalladaru)
Manager & Company Secretary

Encl.: a/s.

Cc: The Bombay Dyeing and Manufacturing Company Limited
C-1, Wadia International Centre,
Pandurang Budhkar Marg,
Worli
Mumbai – 400 025

Annexure – 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

1.	Name of the Target Company (TC)	The Bombay Dyeing & Mfg. Co. Ltd.
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Particulars of the shareholder(s) :	**Promoter(s), member of the promoter group:**
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nowrosjee Wadia and Sons Ltd. The Bombay Burmah Trading Corpn. Ltd. Sunflower Investments & Textiles Pvt. Ltd. N.W. Exports Ltd. National Peroxide Ltd. Wadia Investments Ltd. Macrofil Investments Ltd. Naperol Investments Ltd. DPI Products & Services Ltd. Wadia Techno-Engineering Services Ltd. Lotus Viniyog Pvt. Ltd. Havenkores Real Estates Pvt. Ltd. Afco Industrial & Chemicals Ltd. Nessville Trading Pvt. Ltd. Go Airlines (India) Ltd. Go Investments & Trading Pvt. Ltd. Nidhivan Investments & Trading Co. Pvt. Ltd. Heera Holdings & Leasing Pvt. Ltd. Sahara Investments Pvt. Ltd. Nusli N. Wadia (Trust A/c) Nusli N. Wadia (Trust A/c) Nusli N. Wadia (Trust A/c) N. N. Wadia, Administrator of Estate of Late E. F. Dinshaw Estate of Smt. Bachoobai Woronzow
b.	Or Name(s) of promoter(s), member of the promoter group and PAC with him.	

		Ben Nevis Investments Ltd. Newpoint Enterprises Ltd. Mr. Nusli N Wadia Ms. Maureen N. Wadia Mr. Ness N. Wadia Mr. Jeh. N. Wadia Ms. Diana Claire Wadia Ms. Dina Neville Wadia Ms. Elizabeth A. Guhl

4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31, 2015 holding of :			
	(a) Shares	10,81,22,618	52.35	52.35
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities	NA	NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC (GDRs)	27,30,000	1.32	1.32
	Total	11,08,52,618	53.67	53.67

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Nowrosjee Wadia & Sons Ltd.

(Kaioz Nalladaru)
Manager & Company Secretary

Place: Mumbai
Date: April 10, 2015