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THE WADIA GROUP℠

NOWROSJEE WADIA & SONS LIMITED

Registered Address :
Neville House, J. N. Heredia
Marg, Ballard Estate,
Mumbai - 400 001
CIN :- U51900MH1944PLC004225
Telephone No.: +91 22 6743 8084
E-mail : kaioz.nalladaru@bombaydyeing.com

Admin Office :
C-1, Wadia International Centre
(W.I.C.), Pandurang Budhkar
Marg, Worli, Mumbai - 400 025
Fax No.: +91 22 6749 5200

Date: 3rd April, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,Plot No.C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Dear Sirs,

Sub. : Disclosure under Reg. 30 (2) of the SEBI (SAST)

As required in terms of regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith disclosure of aggregate shareholding of all Promoters of **The Bombay Dyeing & Mfg. Co. Ltd.** as on March 31, 2019 in the requisite format.

Kindly take note of the above.

Yours faithfully,
For Nowrosjee Wadia and Sons Limited

Kaioz Nalladaru
Company Secretary and Financial Controller

Encl.: As above

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

PART A- Details of the Shareholding

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations 2016

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	BSE Limited NSE Limited
3.	Particulars of the shareholder(s) :	
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. Or	1. Nowrosjee Wadia and Sons Ltd. 2. The Bombay Burmah Trading Corp. Ltd. 3. National Peroxide Ltd. 4. Wadia Investments Ltd. # 5. Macrofil Investments Ltd. 6. Naperol Investments Ltd. 7. DPI Products& Services Ltd. 8. Wadia Techno-Engineering Services Ltd. 9. Lotus Viniyog Pvt. Ltd. 10. Havenkores Real Estates Pvt. Ltd. 11. Afco Industrial & Chemicals Ltd. 12. Nessville Trading Pvt. Ltd. 13. Go Airlines (India) Ltd. 14. Go Investments & Trading Pvt. Ltd. 15. Nidhivan Investments & Trading Co.Pvt. Ltd. 16. Heera Holdings & Leasing Pvt. Ltd. 17. Sahara Investments Pvt. Ltd. 18. Nusli N. Wadia (Trust A/c) 19. Nusli N. Wadia (Trust A/c) 20. Nusli N. Wadia (Trust A/c) 21. N N Wadia, Administrator of Estate of Late E F Dinshaw 22. Estate of Smt. Bachoobai Woronzow 23. Ben Nevis Investments Ltd. 24. Newpoint Enterprises Ltd. 25. Baymanco Investments Limited 26. Naira Holdings Ltd 27. Ms. Maureen N. Wadia 28. Mr. Ness N. Wadia 29. Mr. Jehangir N. Wadia 30. Ms. Diana Claire Wadia 31. Ms. Dina Neville Wadia
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	

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, 2019 holding of :			
	(a) Shares	10,81,22,618	52.36	52.36
	(b) Voting Rights (otherwise than by shares)	NA	NA	NA
	(c) Warrants	NA	NA	NA
	(d) Convertible Securities		NA	NA
	(e) Any other instrument that would entitle the holder to receive shares in the TC (GDRs)	27,40,000	1.33	1.33
	Total	11,08,62,618	53.69	53.69

(*) 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.

4,19,750 equity shares representing 0.20% of share capital of the Corporation held by Wadia Investments Limited will be transferred in due course to Nowrosjee Wadia & Sons Ltd. pursuant to the Scheme of Arrangement of Wadia Investments Limited (Transferor Company) with Nowrosjee Wadia & Sons Ltd.(NWS/Transferee Company), approved by NCLT vide its order dated 9th August, 2018.

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 and Sons Limited

Kaioz Nalladaru
Company Secretary and Financial Controller

Date: April 3, 2019
Place: Mumbai