

**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 Dyeing And Manufacturing Co. Ltd.						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		N W Exports Ltd.						
Date of reporting		23.1.13						
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd.						
Total No of Outstanding shares of the Company		206534900						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him		Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others - give details)
Names		Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Number	% of total share capital	
N W Exports Ltd.		27771550	13.45%	Release	22.1.13	24,071,550	11.65%	Release of Colateral security to Indian Overseas Bank
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.								

Note: Shares Pledged prior to 22.1.13	5,100,000
Shares released now on 22.1.13	1,400,000
Total Shares pledged as on date	3,700,000

N W EXPORTS LIMITED

*D. Nalbandkar*

AUTHORISED SIGNATORY

Place : Mumbai  
Date : 23.1.13