

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)		Novrosjee Wadia & Sons Limited					
Date of reporting		25.1.2013					
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd / National Stock Exchanges 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	
Novrosjee Wadia & Sons Limited	5586670	2.70%	release	8.12.2012	3,941,070	1.91%	Release of collateral security to AXIS 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 8.12.12
 Shares released now on 8.12.12
 Total Shares pledged as on date

2,605,000
 960,000
 1,645,000

NOVROSJEE WADIA & SONS LIMITED

K.A. Nalladani

AUTHORISED SIGNATORY

Place Mumbai
 Date: 25.1.13