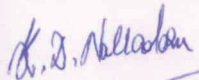


**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target
Company for encumbrance of shares/ invocation of encumbrance/ release of
encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011)**

Name of the Target Company (TC)		The Bombay Dyeing and Manufacturing Co. Ltd.						
Total No of outstanding shares of the Company		206,534,900						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Lochness Investments Private Limited						
Date of reporting		13-Feb-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.						
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	
Lochness Investments Pvt. Ltd.		8,824,500	4.27%	Release	7-Feb-13	4,687,000	2.27%	Release of collateral security from Bank of India.
(*) 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:	No of Shares
Shares Pledged prior to 07/02/2013	4,987,500
Shares Released on 07/02/2013	850,000
Total Shares pledged as on date	4,137,500

For Lochness Investments Pvt. Ltd.,



Authorised Signatory
(Mr.K.D.Nalladaru)

Place : Mumbai

Date : February 13, 2013