

**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	15-Apr-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)
	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	15-Apr-13	5,514,500	2.67%	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 15/04/2013	4,137,500
Shares Released on 15/04/2013	827,500
Total Shares pledged as on date	3,310,000

For Lochness Investments Pvt. Ltd.,


Authorised Signatory
(Mr.K.D.Nalladaru)

Place : Mumbai
Date : April 15, 2013