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 Bo	mbay Dyeing	The Bombay Dyeing & Manufacturing Co. Ltd.	ring Co. Ltd	
Total No of outstanding shares of the Company	mpany		2	206,534,900			
Name of the Promoter(s) on whose shares encumbrance was	es encumbrance was		Sunflow	er Investment	Sunflower Investments & Textiles Private Limited	rivate Limit	ed
ereated/invoked/released (tick the relevant one)	e relevant one)						
Date of reporting				14	14-Nov-14		
Names of the stock exchanges where the shares of the target	shares of the target		Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd.	hange Ltd. /	National Stoc	k Exchange	of India Ltd.
company are listed							
Details of the promoters' holding:	release of enci	imbrance as th	ne case may be)				
(The term event indicates creation invocation pre-event holding Details of event	Pre-event holding	ding	Details of events pertaining to	pertaining to	Post event holding		(*) Details of
Promoter(s) or PACs with nim	LIG-GACHT HOR		encumbrance	ance	(encumbered shares to be excluded)		encumbrance (pledge/lien or others - give details
	Minchar		Type - creation/	Date(s)	Number	% of total	
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Number	share capital	
Sunflower Investments & Textiles Pvt.	21,646,037	10.48%	Release	13-Nov-14	13-Nov-14 18,546,037	8.98%	Release of collateral security from IDBI Bank
							Lta.
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created/released and other important features of such	rding the person(s) on v	whose favour t	he encumbrance h	as been creat	ed/released an	d other impo	ortant features of such
encumbrance.							

Note:	No of Shares
Shares Pledged prior to 14/11/2014	3,890,000
Shares Released on 13/11/2014	790,000
Total Shares pledged as on date	3,100,000

For Sunflower Investments & Textiles Pvt. Ltd.,

Authorised Signatory (K.D.Nalladaru)

Place: Mumbai Date: November 14, 2014

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