

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 & Manufacturing Co. Ltd.
Total No of Outstanding shares of the Company	206,534,900
Names of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange/National Stock Exchange
Date of reporting	24-Dec-14
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sunflower Investments & Textiles Private Limited

Name of the Promoter (s) or PACs with him(**)		Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(2)-(3)]}	
No of shares	% of total share capital	%w.r.t. diluted share capital (*)	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/in ocation)	Date creation/inv ocation release of encumbran ce	Type pf encumbrance (pledge/lien/n on disposal undertaking/o thers)	No of shares	% of total share capital	Name of entity in whose favor shares encumbered	No of shares	% of total share capital
Sunflower Investments & Textiles Private Limited	21,646,037	10.48%	2000000	0.97%	2000000	0.97%	Creation	17-Dec-14	Pledged	900000	0.44%	Axis Bank Ltd	2,900,000	1.40%

	No of Shares
Shares Pledged prior to 17/12/2014	2,000,000
Shares pledged on 17/12/2014	900,000
Total Shares pledged as on date	2,900,000

For Sunflower Investments & Textiles Pvt. Ltd.,


 Authorised Signatory
 (K.D. Nalladaru)

Place : Mumbai
 Date : 24/12/2014