

**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 Company Limited					
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)		Sunflower Investments Private Limited					
Date of reporting		02-Apr-14					
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	
Sunflower Investments and Textiles Private Limited	21,619,537	10.47%	Creation	26-Mar-14	21,119,537	10.23%	Pledged to Axis Bank Ltd as collateral security.
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created/released and other important features of such encumbrance.							

Note:	No of Shares
Shares Pledged prior to 02/04/2014	-
Shares pledged on 26/03/2014	500,000
Total Shares pledged as on date	500,000

For Sunflower Investments and Textiles Pvt. Ltd.,

K.D. Nalladaru

Authorised Signatory
K.D. Nalladaru

Place : Mumbai
Date : April 2, 2014

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