

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				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Sunflower Investments & Textiles Private Limited				
Date of reporting		25-Jul-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)
	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)		
Sunflower Investments & Textiles Pvt. Ltd. (*)	21,646,037	10.48%	Creation	24-Jul-14	15,266,037	7.39%
Pledge of collateral security to IDBI Bank Ltd						
(*) 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 25/07/2014	3,890,000
Shares Pledged on 15/07/2014	2,490,000
Total Shares pledged as on date	6,380,000

For Sunflower Investments & Textiles Pvt. Ltd.,

K.D. Malladaru

Authorised Signatory
(K.D.Malladaru)

Place: Mumbai
Date: July 25, 2014

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