

**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		04-Aug-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%	Release	01-Aug-14	17,756,037	8.60% Release of collateral security from 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 01/08/2014	6,380,000
Shares Released on 01/08/2014	2,490,000
Total Shares pledged as on date	3,890,000

\* Shares pledged by erstwhile Jehreen Investments Private Limited (4,65,000 shares) & Lochness Investments Pvt. Ltd. (20,25,000 shares) which are amalgamated with the Company pursuant to the approval accorded by the Hon'ble Bombay High Court on 30.08.2013.

For Sunflower Investments & Textiles Pvt. Ltd.

  
 Authorised Signatory  
 (K.D. Nair)

Place : Mumbai  
 Date : August 4, 2014

