

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 29-Apr-15

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	Type of event (creation/ release/in location)	Date of creation/invocation of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/others)	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%	10.48%	2,900,000	1.40%	Creation	28-Apr-15	Pledged	450000	0.22%	Axis Bank Ltd	3,350,000	1.62%	
Note:				No of Shares										
				Shares Pledged prior to 28/04/2015									2,900,000	
				Shares pledged on 28/04/2015									450,000	
				Total Shares pledged as on date									3,350,000	

For Sunflower Investments & Textiles Pvt. Ltd.,

*[Signature]*  
 Company Secretary  
 (Ketaki Kadam)

Place : Mumbai  
 Date : 28/07/2015