

SUNFLOWER INVESTMENTS & TEXTILES LIMITED

CIN: U17120MH1942PLC003679

Registered Address:

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Ballard Estate,
Mumbai 400 001

Telephone No: 91 2261 8071

Email: akhalesh.sahu@bombaydyeing.com

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Pandurang Budhkar Marg, Worli,
Mumbai 400 025

Telephone No: 91 22 6662 0000

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October 27, 2016

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
MUMBAI 400 051

Dear Sirs,

In terms of Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find attached the details of creation of pledge of shares of "The Bombay Burmah Trading Corporation Ltd." by the Company in favor of Axis Bank Ltd.

Yours faithfully,

For **Sunflower Investments & Textiles Ltd.**,



(Akhalesh Sahu)
Company Secretary
Encl.: a/a

CC: The Bombay Burmah Trading Corporation Ltd.,
9, Wallace Street,
Mumbai-400001



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 Burmah Trading Corporation Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE/National Stock Exchange
Date of reporting	27/10/2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Sunflower Investments & Textiles Limited

Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]		
Name of the Promoter (s) or PACs with him(*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation/release/nocreation)	Date creation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others)	Reasons for encumbrance **	Number	% of total share capital	Name of entity in whose favor shares encumbered ***	Number	% of total share capital
Sunflower Investments & Textiles Limited	6,576,120	1,530,000	Creation	19/10/2016	Pledge	for overdraft facility granted to a body corporate	165000	2.19%	Axis Bank Limited	1,695,000	2.43%

For Sunflower Investments & Textiles Ltd.,



Company Secretary
(Akhlesh Sahu)

Place : Mumbai
Date : 27/10/2016



(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
 (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
 (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.