

Archway Investment Company Limited

(CIN: U67120MH1976PLC019304)

Registered Off.: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Admin Off: C-1 Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400025.

Tel No. : (91) (22) 66620000, Fax No. : (91) (22) 66193262 E:

archwayinvestment@gmail.com

November 23, 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 HDFC Limited.

Yours faithfully,

For Archway Investment Company Limited.,

NVK/CK/K
N. Venkat Krishnan
Authorised Signatory

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
 BSE/National Stock Exchange
 23/11/2016
 Date of reporting
 Archway Investment Company Limited

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked
 Archway Investment Company Limited

Details of the creation/invocation/release of encumbrance:

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)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/inocation)	Date creation/invocation release of encumbrance	Type of encumbrance (pledge/lien/n on disposal undertaking/ot hers)	Reasons for encumbrance **	Number	% of total share capital	Name of entity in whose favor shares encumbered ***		Number
Archway Investment Company Limited	1,30,38,600	18.65%	NIL	NIL	Creation	21/11/2016	Pledge	Financial Facility from HDFC Limited by way of Inter-Corporate Deposit	75,38,600	10.80%	HDFC Limited	75,38,600	10.80%

For Archway Investment Company Limited,


 N. Venkat Krishnan
 Authorised Signatory

Place : Mumbai
 Date : 23/11/2016

(*) 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.