

# 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

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November 23, 2016

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

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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.**,

  
**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	
Names of the Stock Exchanges where the shares of the target company are listed	BSE/National Stock Exchange	
Date of reporting	23/11/2016	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Archway Investment Company Limited	

Name of the Promoter (s) or PACs with him(*)	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)])								
	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation/release/invocation)	Date of creation/release/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	% of total share capital		
Archway Investment Company Limited	1,30,38,600	18.69%	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	5,500,000	7.88%

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.