## SUNFLOWER INVESTMENTS & TEXTILES LIMITED

CIN: U17120MH1942PTC003679

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate,

Mumbai 400 001

Telephone No: 91 2261 8071

Email: akhalesh.sahu@bombaydyeing.com

Admin Office:

C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli,

Mumbai 400 025

Telephone No: 91 22 6662 0000

FAX: 91 22 6749 5200

Date: 16<sup>th</sup> February, 2017

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 Sir(s),

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 release of shares of "The Bombay Burmah Trading Corporation Ltd." by the Company which were pledged in favor of IDBI Bank Ltd..

' Yours faithfully,

For Sunflower Investments & Textiles Ltd.,

(Ganesh S. Pardeshi) Authorized Signatory

Encl.: a/a

CC: The Bombay Burmah Trading Corporation Ltd.,

9, Wallace Street, Mumbai- 400001.

in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. 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, Name of the Target Company(TC) Date of reporting Names of the Stock Exchanges where the shares of the target company are listed PACs with him(\*) Promoter (s) or Name of the Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked For Sunflower Investments & Textiles Ltd., Investments & Textiles Limited Details of the creation/invocation/release of encumbrance: Sunflower Authorized Signator Number Promoter holding in the target | Promoter holding already 6,576,120 company (1) share capital % of total 9.43% ERLINVEST Number 2,000,298 CHIS AND encumbered MUMBAI 2 % of total share capital event 2.87% SIMIN 83 Type of nocation) encumbrance undertaking/ /release/i release of (creation cation Date creation/invo encumbrance encumbrance 08-Feb-17 Pledge Details of events pertaining to encumbrance (3) non disposal Type pf (pledge/lien/ others) \* Reasons for facility corporate body granted to a for overdraft The Bombay Burmah Trading Corporation Limited Sunflower Investments & Textiles Limited Number 247,000 BSE/National Stock Exchange capital % of total Name of entity Number 16-Feb-17 0.35% encumbered
\*\*\* IDBI Bank in whose favor shares {creation [(2)+(3)] /release [(2)-(3)]/ invocation [(2)-Post event holding of encumbered shares 1,753,298 capital share % of total 2.52%

Date:

16-Feb-17 Mumbai (Ganesh S. Pardeshi)

table irrespective of whether they are reporting on the date of event or not. (\*) 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

<sup>(\*\*)</sup> For example , for the purpose of colateral for loans taken by the company, personal borrowing, third party pledge, etc.

<sup>(\*\*\*)</sup>This would include name of both the lender and the trustee who may hold shares directly or on bhalf of the lender.