



B K BIRLA GROUP OF COMPANIES

Manav Investment & Trading Company Limited

Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

PHONE : (033) 2243-5453 (Extn: 42) email : bbmanav@gmail.com

CIN : U67120WB1988PLC043869

To,

Date: 16.04.2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs/Madam,

Reference to mail from BSE, dated 13.04.2018, please find enclosed hereto revised declaration in Annexure-A in compliance of Regulation 31(1) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)].

Hope, you find the above in order.

Please acknowledge the receipt.

Thanking You
Yours faithfully,

For Manav Investment & Trading Co. Ltd.

Constituted Attorney

CC : Aditya Birla Fashion And Retail Limited
701-704, 7th Floor,
Skyline Icon Business Park,
86-92, A. K. Road,
Marol Village, Andheri East,
Mumbai - 400059

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrances/ release of encumbrance, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	ADITYA BIRLA FASHION & RETAIL LTD
Names of the Stock Exchanges where the shares of the target company are listed	THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED
Date of reporting	15.03.2018
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MANAV INVESTMENT AND TRADING COMPANY LIMITED
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PAC's 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 [(1)-(3)]]		
	Number	% of total share capital		Number	% of total share capital		Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others	Reasons for encumbrances**	Number	% of total share capital	Name of the entity in whose favor shares encumbered***
MANAV INVESTMENT AND TRADING COMPANY LIMITED	596,310	0.08		—	—		14.03.2018	Pledge	Collateral for Non Convertible Debentures issued by the company	596,310	0.08	AXIS TRUSTEE

Signature of the Authorized Signatory

Place : Kolkata
Date : 15.03.2018

*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.