Date: 7/4/2017

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code-BRFL

Corporate Relationship Department,
The BSE Limited
P.J. Towers,1st Floor,
Dalal Street,
Mumbai-400 001

Scrip Code-532678

Ref: Disclosure under regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011).

Dear Sir/Madam,

With reference to the above, we are submitting herewith a disclosure under regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011) with respect to our holdings as on 31st March 2017 in Bombay Rayon Fashions Limited.

You are requested to kindly take it on your record.

Thanking You,

Yours faithfully,

Agarwal

PRASHANT AGRAWAL

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	**BOMBAY RAYON FASHIONS LIMITED**
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited BSE Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	**NAME OF THE PROMOTER AND PERSON ACTING IN CONCERT**

1	JANARDAN AGARWAL
2	AMAN AGARWAL
3	PRASHANT AGARWAL
4	BIMLADEVI AGARWAL
5	VINITA AGARWAL
6	PRIYANKA AGARWAL
7	PAYAL CHAUDHARY
8	VEDANT AMAN AGARWAL
9	AAYUSH PRASHANT AGARWAL
10	JANARDHAN BISESHWARLAL AGARWAL
11	SUSHILA MUKESH AGARWAL
12	AAA UNITED B.V
13	ASHWELL HOLDING COMPANY PRIVATE LIMITED
14	REYNOLD SHIRTING LIMITED
15	BOMBAY RAYON CLOTHING LIMITED
16	B R MACHINE TOOLS PRIVATE LIMITED

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total shares/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2017 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	12,38,87,180	66.61%	66.61%
Total	**12,38,87,180**	**66.61%**	**66.61%**

STATEMENT OF SHAREHOLDING OF PERSONS FORMING PART OF PROMOTER AND PROMOTER GROUP:

Sr No:	Name of the persons	Number of Shares	Percentage of Shares/Voting Right Held
1	JANARDAN AGARWAL	75,76,140	4.07
2	AMAN AGARWAL	33,38,404	1.79
3	PRASHANT AGARWAL	60,85,082	3.27
4	BIMLADEVI AGARWAL	4,13,200	0.22
5	VINITA AGARWAL	3,815,980	2.05
6	PRIYANKA AGARWAL	44,200	0.02
7	PAYAL CHAUDHARY	1,79,300	0.10
8	VEDANT AMAN AGARWAL	3,20,000	0.17
9	AAYUSH PRASHANT AGARWAL	1,20,000	0.06
10	JANARDHAN BISESHWARLAL AGARWAL	1,56,000	0.08
11	SUSHILA MUKESH AGARWAL	1,00,000	0.05
12	AAA UNITED B.V	51,000,400	27.42
13	ASHWELL HOLDING COMPANY PRIVATE LIMITED	28,420,000	15.28
14	REYNOLD SHIRTING LIMITED	13,215,714	7.11
15	BOMBAY RAYON CLOTHING LIMITED	6,602,760	3.55
16	B R MACHINE TOOLS PRIVATE LIMITED	2,500,000	1.34
	Total	**12,38,87,180**	**66.61%**

For and on Behalf of Promoter and promoter group

1. Janardan Agarwal

2. Aman Agarwal

3. Prashant Agarwal

Place: Mumbai

Date: 7/4/2017.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.