BRFL
Bombay Rayon Fashions Ltd.

NSE/296/2011-12 **December 10, 2011**

National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

Re: Scrip Code BRFL
Ref: Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

With reference to above, find enclosed herewith copies of the disclosures received from one of the shareholder of the Company, AAA United B.V. under regulation 13 (2A), 13 (3) and 13 (4A) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and records.

Thanking you,
For **Bombay Rayon Fashions Limited**

Prachi Deshpande
Company Secretary

D-1st Floor, Oberoi Garden Estate, Chandivali Farms Road, Chandivali, Andheri (E),
Mumbai - 400 072. India. • Tel. : +91 22 3985 8800 • Fax : +91 22 2847 6992
E-mail : mail@bombayrayon.com • Website : www.bombayrayon.com

"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director/ Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member Through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
Name: AAA United B.V. PAN: AAHCA6183E Address: Krijgsman 15-8, 1186DM, Amstelveen, the Netherlands	December 09, 2011	5,10,00,400 (37.89%)	December 09, 2011	Preferential Allotment – June 2009	N.A.	N.A.	1,80,00,000	Rs. 185 per equity share
				Open Offer – July 2009	N.A.	N.A.	400	Rs. 185 per equity share
				GDR Conversion – December 2011	N.A.	N.A.	3,30,00,000*	N.A.

** - Of which 1,80,00,000 GDRs were acquired on November 18, 2009, while the balance 1,50,00,000 GDRs were acquired on October 22, 2010. Further, in terms of provisions of the offering circulars and the deposit agreements in relation to these GDRs issues, the GDR holders had no voting rights.*

For AAA United B.V.



Lise Kaae
Authorised Signatory

Date: December 09, 2011

Place: Brande, Denmark

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of share-holders	*Share-holding prior to acquisition/ sale*	*No. & % of shares/ voting rights acquired/ sold*	*Receipt of allotment advice/ acquisition of shares/ sale of shares specify*	*Date of intimation to company*	*Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)*	*No. & % of shares/ voting rights post-acquisition/ sale*	*Trading member through whom the trade was executed with SEBI Registration No. of the TM*	*Exchange on which the trade was executed*	*Buy quantity*	*Buy value*	*Sell quantity*	*Sell valu*
Name: AAA United B.V. PAN: AAHCA6183E Address: Krijgsman 15-8, 1186DM, Amstelveen, the Netherlands	1,80,00,400	3,30,00,000 (24.52%)	December 7, 2011	December 8, 2011	GDR Conversion	*5,10,00,400 (37.89%)*	*N.A.*	*N.A.*	*N.A.*	*N.A.*	*N.A.*	*N.A.*

For AAA United B.V.

Lise Kaae

Authorised Signatory

Date: December 8, 2011

Place: Brande, Denmark

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Name: AAA United B.V. PAN: AAHCA6183E Address: Krijgsman 15-8, 1186DM, Amstelveen, the Netherlands	5,10,00,400* (37.89%)	N.A	N.A.	N.A.	5,10,00,400* (37.89%)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* - *Disclosure made pursuant to AAA United B.V. being recognised as the person acting in concert alongwith the present promoters and promoter group of the Target Company.*

For AAA United B.V.

Lise Kaae
Authorised Signatory

Date: December 09, 2011

Place: Brande, Denmark