

SUNFLOWER INVESTMENTS & TEXTILES PRIVATE LIMITED

CIN: U17120MH1942PTC003679

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Email: suninvtex.pvt.ltd@gmail.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

February 15, 2016

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

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No.C/1, 'G' Block, Bandra-Kurla Complex,
Bandra (E).
MUMBAI 400 051

Dear Sirs,

In terms of the Notification issued by SEBI dated 28-1-2009, Ref No. (LAD-NRO/GN/2008-2009/33/15022), please find attached the details of shares of "The Bombay Dyeing & Manufacturing Company Ltd." pledged by the Company in favor of IDBI Bank Ltd.

Yours faithfully,

For **Sunflower Investments & Textiles Pvt. Ltd.**,

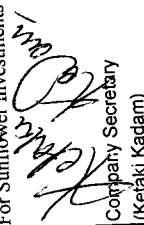


(Ketaki Kadam)
Company Secretary
Encl.: a/a

CC: The Bombay Dyeing & Manufacturing Company Ltd.,
C-1, Wadia International Center,
Pandurang Budhkar Marg,
Worli.
Mumbai- 400025.

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 Dyeing & Manufacturing Company Limited										
Names of the Stock Exchanges where the shares of the target company are listed			BSE/National Stock Exchange										
Date of reporting			15-Feb-16										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Sunflower Investments & Textiles Private Limited										
Details of the creation/invocation/release of encumbrance:													
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 [(2)-(3)]		
Name of the Promoter (s) or PACs with him(*)	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date creation/ invocation release of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of entity in whose favor shares encumbered ***	Number	% of total share capital
Sunflower Investments & Textiles Private Limited	22,139,783	10.72%	5,013,500	2.43%	Creation	12-Feb-16	Pledged	for overdraft facility granted to a body corporate	700000	0.34%	IDBI Bank	5,713,500	2.77%

For Sunflower Investments & Textiles Pvt. Ltd.,


 Company Secretary
 (Ketaki Kadam)

Place : Mumbai
 Date : 15-Feb-16

(*) 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.