SUNFLOWER INVESTMENTS & TEXTILES PRIVATE LIMITED

Registered Address:
Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
CIN: U17120MH1942PTC003679

Admin Office:
C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000

July 16, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C 1
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

Dear Sir,

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 & Mfg. Co. Ltd." released by IDBI Bank Ltd earlier pledged by the Company.

Thanking you,

Yours faithfully
For Sunflower Investments & Textiles Private Limited

K.D. Nalladaru

Authorised Signatory
(K.D. Nalladaru)

Encl:a/a.

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 And Manufacturing Co. Ltd.
Total No of outstanding shares of the Company	206,534,900
Name of the Promoter(s) on whose shares encumbrance was ~~created~~/ ~~invoked~~/ released (tick the relevant one)	Sunflower Investments & Textiles Private Limited
Date of reporting	16-Jul-14
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd / National Stock Exchange of India Ltd.

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others - give details
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	Number	% of total share capital	
Sunflower Investments & Textiles Pvt. Ltd. (*)	21,646,037	10.48%	Release	15-Jul-14	17,756,037	8.60%	Release of collateral security from IDBI Bank Ltd

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created/released and other important features of such encumbrance.

Note:	No of Shares
Shares Pledged prior to 15/07/2014	4,585,500
Shares Released on 15/07/2014 (*)	695,500
Total Shares pledged as on date	3,890,000

* Shares pledged by erstwhile Jehreen Investments Private Limited (3,60,500 shares) & Lochness Investments Pvt. Ltd. (3,35,000 shares) which are amalgamated with the Company pursuant to the approval accorded by the Hon'ble Bombay High Court on 30.08.2013.

For Sunflower Investments & Textiles Pvt. Ltd.,

K. D. Nalladaru

Authorised Signatory
(K.D.Nalladaru)

Place : Mumbai
Date : July 16, 2014