BRFL
Bombay Rayon Fashions Ltd.

Date 04.05.2015

To,

The Secretary

The Listing Department

National Stock Exchange of India Ltd.

Exchanger Plaza,Bandra-Kurla Complex,

Bandra (East) Mumbai-400 051.

Dear Sir/Mam,

**Sub.: Disclosure under Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011.**

Kindly Find enclosed herewith disclosure pertaining to regulation 31(1).

This is for your information and records.

Thanking you

You're faithfully

Authorised Signatory

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Mumbai - 400 072. India. • Tel. : +91 22 3985 8800 • Fax : +91 22 3985 8700
E-mail : mail@bombayrayon.com • Website : www.bombayrayon.com
**CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880**

**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**

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|---|---|
| Name of the Target Company (TC) | STI India limited |
| Name of the Promoter(s) on whose shares encumbrance was created | Bombay Rayon Fashions limited |
| Date of reporting | 04.05.2015 |
| Names of the stock exchanges where the shares of the target company are listed | Bombay Stock Exchange Limited<br><br>National Stock Exchange limited |

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 | |
| Bombay Rayon Fashions limited | 21750000 | 75% | Creation | 29.04.2015 | Nil | Nil | Shares encumbered for security of financial assistance availed by Bombay Rayon Fashions Limited from the Bank |

**( Authorised Signatory)**

Date: 04.05.2015
Place: Mumbai