

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) Regulation, 2011.

Name of the Target Company(TC) **The Bombay Burmah Trading Corporation Limited**

Total No of Outstanding shares of the Company **69771900**

Names of the Stock Exchanges where the shares of the target company are listed **Bombay Stock Exchange/National Stock Exchange**

Date of reporting **28-Jul-15**

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:				Details of events pertaining to encumbrance				Post event holding of encumbered shares					
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target Company (1)			Promoter holding already encumbered (2)		(3)			{creation [(2)+ (3)] /release [(2)-(3)] / invocation [(2)-(3)]				
	No of shares	% of total share capital	%w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/invocation of encumbrance	Type of encumbrance (pledge/lien/ non disposal undertaking/ others)	No of shares	% of total share capital	Name of entity in whose favor shares encumbered	No of shares	% of total share capital
Sunflower Investments & Textiles Private Limited	6576120	9.43%	9.43%	1250000	1.79%	Release	24-Jul-15	Pledged	100000	0.14%	IDBI Bank Ltd	1150000	1.65%

Note	No of Shares
Shares pledged prior to 24/07/2015	1250000
Shares released on 24/07/2015	100000
Total Shares Pledged as on date	1150000

For Sunflower Investments & Textiles Pvt. Ltd.  
  
 Company Secretary

Place : Mumbai  
 Date : 7/28/2015