

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 26-Feb-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: Sunflower Investments & Textiles Private Limited

Name of the Promoter (s) or PACs with him(**) (1) (2) (3) (4)

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 creation/ invocation/ release 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
6576120	9.43%	9.43%	1770000	2.54%	Release	24-Feb-15	Pledged	200000	0.29%	IDBI Bank Ltd	1570000	2.25%

Note	No of Shares
Shares pledged prior to 24/02/2015	1770000
Shares released on 24/02/2015	200000
Total Shares Pledged as on date	1570000

For Sunflower Investments & Textiles Pvt. Ltd.

K. D. Malladaru

Authorised Signatory
(K. D. Malladaru)

Place : Mumbai
Date : 26/02/2015

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