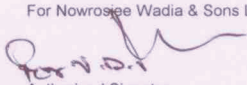


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)							The Bombay Burmah Trading Corp Ltd						
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							22/12/2014						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Nowrosjee Wadia & Sons Ltd						
Details of the creation/invocation/release of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (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 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
Nowrosjee Wadia & Sons Ltd	2297520	3.29%	3.29%	1175000	1.68%	Release	15/12/2014	Pledged	950000	1.36%	Axis Bank Ltd	225000	0.32%
Shares pledged prior to 15-12-2014							1175000						
Shares released on 15-12-2014							950000						
Total Shares Pledged as on date							225000						
											For Nowrosjee Wadia & Sons Ltd		
											 Authorized Signatory		
Place : Mumbai													
Date : 22/12/2014													