

**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 Corporation Ltd			
Total No of outstanding shares of the Company		69,771,900			
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		14-Aug-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)
	Number	% of total share capital	Type - creation/ invocation/ release	Date(s)	
Sunflower Investments & Textiles Pvt. Ltd. (*)	6,576,120	9.43%	Release	14-Aug-14	4,576,120
					% of total share capital
					6.56%
					Released 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 14/08/2014	3,300,000
Shares Released on 14/08/2014 (*)	1,300,000
Total Shares pledged as on date	2,000,000

\* Shares pledged by erstwhile Jehreen Investments Private Limited (13,00,000 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.,

  
 Authorised Signatory  
 (K.D. Nalwadkar)

Place : Mumbai  
 Date : August 14, 2014

