

**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					
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)		N W Exports Ltd.					
Date of reporting		27.03.2014					
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Ltd. / National Stock Exchange of India Ltd.					
Total No of Outstanding Shares of the Company		69771900					
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		Post event holding			
Names	Number	% of total share capital	Details of events pertaining to encumbrance		(*) Details of encumbrance (pledge/lien or others - give details		
			Type - creation/ invocation/ release	Date(s)		Number	% of total share capital
N W Exports Ltd.	9817275	14.07%	Pledge Creation	12.03.2014	9,317,275	13.35%	Pledge collateral security by Axis Bank

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Note: Shares Pledged prior to 12.03.14  
 Shares Pledged now on 12.03.14  
 Total Shares pledged as on date

500,000  
 500,000

N W EXPORTS LIMITED  


AUTHORISED SIGNATORY

Place : Mumbai  
 27.03.14