

**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(FC)		Bombay Rayon Fashions Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Reynold Shirring Limited					
Date of reporting		30 September, 2014					
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange, of India Limited, BSE Ltd.					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )		75738 Equity Shares					
Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or others- give details	
Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)		% of total share capital	
Reynold Shirring Limited	13333034	9.91	Invocation	30/09/2014	13257296	9.85	75738 Eq. Shares Invoked by the financial Institution for repayment of loan.

For Reynold Shirring Ltd.

*(Signature)*

**Director**

Signature of the Authorized Signatory

Place : Mumbai

Date : 09/10/2014