

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)		Bombay Rayon Fashions Limited					
Name of the Promoter(s) on whose shares encumbrance was created/ invoked / released (tick the relevant one)		Reynold Shirting Limited (Company belonging to promoters group)					
Date of reporting		23.12.2014					
Names of the stock exchanges where the shares of the target company are listed		BSE Limited and National Stock Exchange of India Limited					
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoters or PAC's 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	No.	% of total share capital	Type – creation / invocation/ release	Date (s)	No.	% of total share capital	
Reynold Shirting Limited	1,32,23,724	9.82%	Invocation	12.12.2014 15.12.2014 16.12.2014	1,32,17,104	9.82%	6,620 Equity Shares invoked by the financial institution for repayment of loan and the intimation by the lender was provided to the Company on 23.12.2014.

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

Signature of the Authorized Signatory

Place: Mumbai

Date: 23.12.2014

