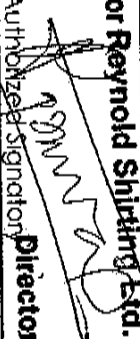


**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(T/C)		Bombay Rayon Fashions Limited	
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		Reynold Shirting Limited	
Date of reporting		24-Nov-14	
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 )		31407 Equity Shares	

Promoter (s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Date (s)	Post event holding (encumbered shares to be excluded)	Details of encumbrance (pledge/lien or others- give details)		
Names	Number	Type - creation/ invocation/ release		% of total share capital			
Reynold Shirting Limited	13257296	9.85	Invocation	19/11/2014	13225889	9.83	31407 Eq. Shares Invoked by the financial institution for repayment of loan.

**For Reynold Shirting Ltd.**  
  
**Director**

Signature of the Authorizer/Signatory  
 Place : Mumbai  
 Date : 25/11/2014