Manav Investment & Trading Company Limited
Regd. Office : 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001
PHONE : (033) 2243-5453 (Extn: 42) email : bbmanav@gmail.com
CIN : **U67120WB1988PLC043869**

B K BIRLA GROUP OF COMPANIES

o/c

To,

Date: 27.06.2017

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs/Madam,

Please find enclosed hereto declaration in Annexure-A in compliance of Regulation 31(1) and 31(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 [SEBI (SAST-Regulation 2011)].

Please acknowledge the receipt.

Thanking You
Yours faithfully,

For Manav Investment & Trading Co. Ltd.

Constituted Attorney

CC: Aditya Birla Fashion & Retail Ltd.
701-704, 7th Floor,
Skyline Icon Business Park,
86-92, A. K. Road, Marol Village,
Andheri East Mumbai,
Maharashtra- 400059

Annexure - A

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrances/ 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)	ADITYA BIRLA FASHION AND RETAIL LIMITED
Names of the Stock Exchanges where the shares of the target company are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE LIMITED
Date of reporting	27.06.2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MANAV INVESTMENT AND TRADING COMPANY LIMITED
Details of the creation/invocation/release of encumbrance:	

Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)] / invocation [(2)-(3)]]	
	No. of Shares	% of total share capital	% w.r.t diluted Share Capital (*)	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocationof encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking/others	No. of Shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
MANAV INVESTMENT AND TRADING COMPANY LIMITED	5,96,310	0.08	0.08	_	_	Creation	23.06.2017	Pledge	5,96,310	0.08	YES BANK LTD.	5,96,310	0.08

Manav Investment & Trading Co. Ltd.

Signature :

Constituted Attorney

Place : Kolkata

Date : 27.06.2017

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.