

29<sup>th</sup> December, 2021

To,  
Corporate Relationship Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot C/1, G-Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Re: Arshiya Limited - NSE Scrip Name: ARSHIYA  
- BSE Scrip Code: 506074**

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received by us from Mrs. Archana Mittal, Promoter of the Company regarding invocation of pledge of 50,00,000 Equity shares of Arshiya Limited.

Please take it on your record.

Thanking You,

Yours faithfully,

For Arshiya Limited



Company Secretary & Compliance Officer  
Membership No. A29732

*Encl: a/a*

**Arshiya Limited**

# *Archana A Mittal*

*Mittal Bhavan 2, 3r Floor, 62-A, Peddar Road, Mumbai - 400 026.*

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29th December, 2021

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**Re: Arshiya Limited - NSE Scrip Name: ARSHIYA  
-BSE Scrip Code: 506074**

**Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

Please find attached disclosure pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding invocation of pledge of 50,00,000 Equity shares of Rs. 2/- each of the Arshiya Limited, which was pledged by Mrs. Archana A Mittal (Promoter).

Thanking you,

Yours Faithfully,

For and on behalf of all promoter/promoter group



**Archana A Mittal**

**Encl: a/a**

**CC:**

**Compliance Officer,  
Arshiya Limited**

**Address: 205, 02<sup>nd</sup> Floor, Ceejay House,  
Shiv Sagar Estate, F-Block, Dr. Annie  
Besant Road, Worli, Mumbai-400018**

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

Name of the Target Company(TC)	Arshiya Limited	
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited (BSE) (Scrip Code: 506074) National Stock Exchange of India Limited (NSE)(Scrip Name: ARSHIYA)	
Date of reporting	Wednesday, December 29, 2021	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Archana A Mittal	

Name of the promoter (s) or PACs with him	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares		
	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Name of the entity in whose favor shares encumbered	
	Number	% of total share capital	Number	% of share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance	Number	% of share capital			
Archana A Mittal	86,059,788	32.81	86,059,788	32.81	Invocation of Pledge	24-Dec-21	Pledge	Invoked the equity shares pledged with ECL Finance Limited & sold	5,000,000	1.91	ECL Finance Limited	81,059,788	30.91
Ajay S Mittal	38,356,437	14.62	38,356,437	14.62	NA	NA	NA	NA	NA	NA	NA	38,356,437	14.62

*Archana Mittal*

Archana A Mittal

Place : Mumbai  
Date: 29-12-2021