

Archana A Mittal

Mittal Bhavan 2, 3rd Floor, 62-A, Peddar Road, Mumbai – 400 026.

Date: 26th March, 2021

To,

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/2037

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Fax: 2659 8237/38

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

Sub: Disclosure pursuant to Regulation 31(2) of SEBI (SAST) 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 25,00,000 Equity shares of Rs. 2/- each of the Arshiya Limited, which was pledged by Mrs. Archana A Mittal (Promoter), with ECL Finance Limited.

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: 302, Ceejay House,
Level-3, Shiv Sagar Estate, F-Block,
Dr. Annie Besant Road, Worli,
Mumbai - 400 018

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	Friday, March 26, 2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mrs. Archana A Mittal

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	
	Number	% of total share capital	Number	% of total 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	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Mrs. Archana A Mittal	88,559,788	34.32	88,559,788	34.32	Invocation of Pledge	24-Mar-21	Invocation of Pledge	ECL Finance Limited - loan	2,500,000	0.97	ECL Finance Limited	86,059,788	33.35
Mr. Ajay S Mittal	38,356,437	14.86	38,356,437	14.86	NA	NA	NA	NA	NA	NA	NA	38,356,437	14.86

Archana A Mittal

Place : Mumbai

Date: 31-03-2021