

25th January, 2022

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 58,62,510 Equity shares of Arshiya Limited.

Please take it on your record.

Thanking You,

Yours faithfully,

For Arshiya Limited



Ratika Gandhi
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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**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 58,62,510 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, 02nd 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/release of shares/ invocation of encumbrance/release of shares and the Target Company for encumbrance/release of shares, 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	25 January 2022
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
Archana A Mittal	8,10,59,788	30.91	8,10,59,788	30.91	Invocation of Pledge	21-Jan-22	Pledge	Invoked the equity shares pledged with ECL Finance Limited & subsequently assigned to CFMARC Trust -83	58,62,510	2.24	CFMARC Trust - 83	7,51,97,278	28.67
Ajay S Mittal	3,83,56,437	14.62	3,83,56,437	14.62		NA	NA	NA	NA	NA	NA	3,83,56,437	14.62

Archana Mittal

Archana A Mittal

Place : Mumbai

Date: 25-1-2022