

*Archana Mittal*

Mittal Bhavan, 62-A, Peddar Road, Mumbai - 400 026

25<sup>th</sup> November, 2013

To,

The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor,

Phiroze Jeejeebhoy Towers,  
Dalal Street,

Mumbai – 400 001 (Scrip Code: 506074)  
Fax No. 2272 3121/2037/2039/2041

National Stock Exchange of India Ltd.  
Exchange Plaza,

Plot No. C-1, G – Block,  
Bandra Kurla Complex,

Mumbai – 400 051 (Scrip Name: ARSHIYA)  
Fax No. 2659 8237/238/347/348

The Company Secretary,  
Arshiya Limited,

6<sup>th</sup> Floor, C Wing, Twin Arcade,  
Military Road, Marol Maroshi,

Andheri (East), Mumbai – 400 059

**Sub: Disclosure pursuant to Regulation 31(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

Please find attached herewith revised disclosure pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding release of 40,000 shares pledged with Pinkhem Investment Co. Pvt. Ltd. Kindly note that in earlier letter dated 16<sup>th</sup> September, 2013 the same was inadvertently intimated as invocation of shares.

Thanking you,

Yours Faithfully,



(ARCHANA MITTAL)

Encl: As above

**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**

1	Name of the Target company	Arshiya Limited
2	Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Mrs. Archana Mittal
3	Date of reporting	16 September 2013
4	Names of the stock exchanges where the shares of the target company are listed	BSE Limited (Scrip Code 506074) National Stock Exchange Limited (Scrip Name: ARSHIYA)

5 Details of the promoters' holding:

(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )

Promoter(s) or PACs with him	Pre-event holding (**)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/ lien or other- give details
	Number	% of total share capital	Type- creation/ invocation/ release	Date (s)	Number	% of Total Share Capital	
Archana Mittal	19730225 <sup>(2)</sup>	31.88	Release	10-Sep-13	19770225	31.95	Release of 40,000 shares pledged in favour of Pinkhem Investment Co. Pvt Ltd
Other Promoter/ Promoter Group	3050000	4.93			3050000	4.93	

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

(\*\*) Pre event holding (encumbered shares excluded before the event mentioned in this disclosure)

**Notes:**

- Pre event holding of the Promoter/ Promoter Group (which excludes pre event encumbered shares also) is 2,28,20,225 equity shares of Rs. 2/- each representing 36.88% of paid up capital of the Company and Post event holding is 2,28,20,225 equity shares of Rs. 2/- each representing 36.88% of paid up capital of the Company.
- Holding excludes encumbered 40,000 equity shares

  
 (Archana Mittal)

Place : Mumbai

Date : Monday, November 25, 2013