

| 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 | | | | | |
|---|-----------------------|--|---|---|---|
| Name of the Target Company (TC) | | Arshiya International Limited | | | |
| Name of the Promoter(s) on whose shares encumbrance was released | | Mrs. Archana Mittal | | | |
| Date of reporting | | 18-03-2013 | | | |
| Names of the stock exchanges where the shares of the target company are listed | | Bombay Stock Exchange India Limited (BSE) (Scrip Code: 506074) National Stock Exchange India Limited (NSE)(Scrip Name: ARSHIYA) | | | |
| 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 others-give details) |
| | Number | % of total share capital | | | |
| Archana Mittal | 1,06,89,300 | 17.27% | Release | 1,07,84,300 | 17.43% |
| | | | | | Release of 95,000 shares from Pinkhem investment co. pvt. ltd in favour of Mrs. Archana Mittal. |

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

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

Note : Total promoter holding in the company is 2,68,75,367 equity shares of Rs 2/- each , representing 43.44 of the total Share capital of the Company which is 6,18,79,472 shares.


Archana Mittal

Place: Mumbai

Date: 20 /03/2013