

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 International 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	03 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
	Names	Number	% of total share capital	Type-creation/ invocation/ release Date (s)	Number	% of Total Share Capital	
	Archana Mittal	19730225 <sup>(*)</sup>	31.88	Invocation August 27, 2013 (Information received on August 28, 2013)	19730225 <sup>(*)</sup>	31.88	50000 shares pledged to Pinkhem Investment Co. Pvt Ltd invoked but not sold
	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:**

1 Pre event holding of the Promoter/ Promoter Group (which excludes pre event encumbered shares also) is 2,28,70,225 equity shares of Rs. 2/- each representing 36.81% 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 and the diluted Pre event percentage of the Promoter/ Promoter Group is 31.58% and Post event is 31.51%

2 Holding excludes emcumbered 90,000 equity shares

3 Holding excludes emcumbered 40,000 equity shares post event of invocation.

  
(Archana Mittal)

Place : Mumbai

Date : Tuesday, September 03, 2013