

Format for disclosure to the stock exchanges and 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 Limited
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)
Date of reporting	30th December, 2013
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Archana 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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}					
No. of shares	% of total share capital	% w.r.t diluted share capital(**)	No. of shares	% 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)	No. of shares	% of total share capital			
Archana Mittal	1,97,70,225	31.94	31.94	0	0	Creation	24.12.2013	Pledge*	1,57,70,225	25.4854	25.48	
												Axis Trustee Services Ltd.

* The Pledge of Promoters holding is as per the normal terms and conditions of the CDR scheme as approved by CDR EG

Signature of the Promoter/ Authorized Signatory:



Archana Mittal

Place : Mumbai
Date : 30.12.2013