

Disclosure by the Promoters(s) 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 34(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	Wednesday, July 29, 2015
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	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 (creation [(2)+(3)] / release [(2)-(3)] / invocation			
	No. of shares	% of total share capital	% w.r.t diluted share capital	No. of shares	% of total share capital	% of total share capital	Date of creation/ invocation/ release of encumbrance	Type of event (creation / release / invocation)	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered	
Archana Mittal	74,309,288	56.33	56.33	70,309,288	53.29			Creation				**Axis Trustee Services Ltd.	74,309,288	56.33
Ajay Mittal	18,560,937	14.07	14.07	18,560,937	14.07				Pledge*	0	0		18,560,937	14.07

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

**To Axis Trustee Services Ltd. on behalf of CDR lenders as per CDR Scheme.

Archana Mittal
Archana A Mittal

Place : Mumbai
Wednesday, July 29, 2015