

Archana A Mittal

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

22nd January, 2016

To,
Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax No. 2272 3121/2037

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax: 2659 8237/38

Re: Arshiya Limited - NSE Scrip Name: ARSHIYA
- BSE Scrip Code: 506074

Sub: Declaration pursuant to Regulation 31(1) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Please find attached declaration pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding pledge of Equity shares by undersigned as follows:

Date of Transaction	Creation / Release / Invocation	No. of equity shares	Name of Pledgee
21 st January, 2016	Creation of Pledge	1,39,80,000	ECL Finance Limited

Thanking you,

Yours Faithfully,

x 

Archana A Mittal

Encl: a/a

CC:
Compliance Officer,
Arshiya Limited
Address: 302, Ceejay House, Level-3,
Shiv Sagar Estate, F-Block, Dr. Annie
Besant Road, Worli, Mumbai-400018

Disclosure by the Promoter(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 24(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company(1)	Arshya 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	Friday, January 22, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked-	Archana A Mittal

Name of the promoter (s) or PACs with whom	Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)		Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
	Promoter holding in target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance						
Archana Mittal	98,559,288	63.11	Creation	21-Jan-16	Pledge	13,980,000	8.95	ECL Finance Limited	98,559,288	63.11
Arjay Mittal	18,560,937	11.88	-	-	Personal Borrowing	0	-	-	18,560,937	11.88

Archana Mittal

Place :Mumbai
Friday, January 22, 2016