

# *Archana A Mittal*

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

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06<sup>th</sup> 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
05 <sup>th</sup> January, 2016	Creation of Pledge	1,02,70,000	Capital First Limited

Thanking you,

Yours Faithfully,



**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 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 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	BSE Limited (BSE) [Scrip Code: 506074] National Stock Exchange of India Limited (NSE) [Scrip Name: ARSHIYA]
Date of reporting	Wednesday, January 06, 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 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	
	Number	% of total share capital	Number	% 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)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of total share capital
Archana Mittal	98,559,288	63.11	74,309,288	47.58	Creation	5-Jan-15	Pledge	Personal Borrowing	10,270,000	6.58	Capital First Limited	84,579,288	54.16
Ajay Mittal	18,560,937	11.88	18,560,937	11.88				N.A.	0	-		18,560,937	11.88

*Archana Mittal*  
Archana Mittal

Place : Mumbai  
Wednesday, January 06, 2016