

# Archana Mittal

Mittal Bhavan 2, 3<sup>rd</sup> Floor, 62-A, Peddar Road, Mumbai – 400 026.

---

25<sup>th</sup> October, 2017

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: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.**

Dear Sir/ Madam,

Please find attached disclosure pursuant to Regulation 31(1) and 31(2) 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
23 <sup>rd</sup> October, 2017	Creation of Pledge	1,00,00,000	Axis Trustee Services Ltd
23 <sup>rd</sup> October, 2017	Release of Pledge	1,00,00,000	Axis Trustee Services Ltd

Thanking you,  
Yours Faithfully,



**Archana 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, October 25, 2017
Name of the promoter or PAC on whose shares encumbrance has been created/ <del>released/invoked</del>	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	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ <del>invocation</del> -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	88,559,288	56.70	Creation	23-Oct-17	Pledge	Creation of Pledge	10,000,000	6.40	Axis Trustee Services Ltd	88,559,288	56.70
					Release	23-Oct-17	Pledge	Release of equity shares pursuant to the Pledged Agreement dated November 01, 2013	10,000,000	6.40	Axis Trustee Services Ltd		
Ajay Mittal	18,560,937	11.88	18,560,937	11.88	-	-	-	N.A	0	-	-	18,560,937	11.88



Archana Mittal

Place : Mumbai  
Wednesday, October 25, 2017