

Archana A Mittal

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

12th October, 2018

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

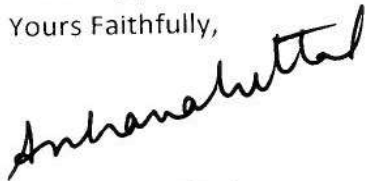
**Re: Arshiya Limited - NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074**

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 release and creation of pledge of 28,42,510 Equity shares of Rs. 2/- each of the Arshiya Limited by undersigned.

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**

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		Friday, October 12, 2018	
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 num	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
Ajay S Mittal	38,561,437	15.83	38,561,437	15.83	NA	NA	NA	NA	NA	NA	NA	38,561,437	15.83
Archana A Mittal	88,559,788	36.35	88,559,788	36.35	Release	10.10.2018	Pledge	Personal Borrowing	28,42,510	1.17	ECL FINANCE LIMITED	88,559,788	36.35
					Creation	10.10.2018	Pledge						



Archana A Mittal

Place : Mumbai
Friday, October 12, 2018