

Archana A Mittal

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

Date: 26th March, 2021

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(2) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Madam,

Please find attached disclosure pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding invocation of pledge of 25,00,000 Equity shares of Rs. 2/- each of the Arshiya Limited, which was pledged by Mrs. Archana A Mittal (Promoter), with ECL Finance Limited.

Thanking you,

Yours Faithfully,

For and on behalf of all promoter/promoter group


✓ 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 - 400 018