

10th April, 2023

To,

**National Stock Exchange of India BSE Limited
Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

Scrip Code: 506074

Scrip Name: ARSHIYA

Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find attached disclosure received from the Promoters & Promoter Group of the Company pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 as amended, relating to encumbrance created on equity shares of the Company by them during the financial year ended on 31st March, 2023.

Kindly take this intimation on record.

Thanking you,

For Arshiya Limited

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No. F4244



Encl: a/a

Arshiya Limited

Ajay S Mittal

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

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National Stock Exchange of India Limited BSE Limited

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Sub: Disclosure pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Dear Sirs,

Pursuant to requirements of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I on behalf of all promoters and persons acting in concert, of Arshiya Limited hereby declare that we have not created any encumbrance on equity shares of Arshiya Limited, directly or indirectly, other than those already disclosed by us during the financial year ended on 31st March, 2023.

Thanking You,

**For and on behalf of all promoter/promoter group
of Arshiya Limited**



Ajay S Mittal

CC to:

Mr. Ashishkumar Bairagra,

(Chairperson of the Audit Committee),

Arshiya Limited,

205 and 206 (part), 2nd Floor,

Ceejay House, F-Block, Shiv Sagar Estate,

Dr. Annie Besant Road, Worli, Mumbai - 400018