Ajay S Mittal

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

28th August, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip Name: ARSHIYA

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 506074

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, Ajay S Mittal, on behalf of all promoters and persons acting in concert, of Arshiya Limited (Under Corporate Insolvency Resolution Process-CIRP) 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, 2024.

Thanking You,

For and on behalf of all promoter/promoter group
of Arshiya Limited (Under CIRP)

Ajay S Mittal
Promoter

CC to:
Mr. Ashishkumar Bairagra,
(Chairperson of the Audit Committee),
Arshiya Limited (Under CIRP)
Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4,
At Post - Sai Village, Taluka - Panvel, District – Raigad, Maharashtra – 410 221