Archana Mittal
Mittal Bhavan, 62-A, Peddar Road, Mumbai - 400 026

4th February, 2013

To,

The Bombay Stock Exchange Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 **(Scrip Code: 506074)**
Fax No. 2272 3121/2037/2039/2041

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051 **(Scrip Name: ARSHIYA)**
Fax No. 2659 8237/238/347/348

The Company Secretary,
Arshiya International Limited,
3rd Floor, Plot No. 61,
Road No. 13, M.I.D.C.,
Andheri (E), Mumbai-400093

Sub: Disclosure pursuant to Regulation 31(2) of SEBI (SAST) Regulations, 2011

Dear Sirs,

Please find attached disclosure pursuant to Regulation 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding Release of pledge of Equity shares of the Company.

Thanking you,

Yours Faithfuliy,

(ARCHANA MITTAL)

Encl: As above

Disclosure by the Promoter(s) to the Stock Exchanges and to 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 International Limited						
Name of the Promoter(s) on whose shares encumbrance was released	Mrs. Archana Mittal						
Date of reporting	04-02-2013						
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange India Limited (BSE) (Scrip Code: 506074) National Stock Exchange India Limited (NSE)(Scrip Name: ARSHIYA)						
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding(**)		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others-give detaiis)
Names	Number	% of total share capital	Type-creation/invocation /release	Date (s)	Number	% of total share capital	
Archana Mittal	73,22,860	11.83%	Release	30-01-2013	73,83,590	11.93%	Release of 60,730 shares by Hindustan Composites Limited.
Archana Mittal	73,83,590	11.93%	Release	01-02-2013	80,08,590	12.94%	Release of 6,25,000 shares by From India Infoline Finance Limited.

(*) Details shall include the details regarding the person(s) in whose favour the encumbrance has been ~~created~~/ released and other important features of such encumbrance.

(**) Pre event holding (encumbered shares excluded before the event mentioned in this disclosure)

Note :Total promoter holding in the company is 2,70,51,684 as on 4th February,2013 equity shares of Rs 2/- each , representing 43.72 % of the total Share capital of the Company which is 6,18,79,472 shares.

Archana Mittal
Place: Mumbai
Date: 04/02/2013