Ajay Mittal
Mittal Bhavan, 62-A, Peddar Road, Mumbai - 400026

20th 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,
6th Floor, 'C' Wing, Twin Arcade,
Military Road, Marol Maroshi,
Andheri (E), Mumbai-400059

Sub: Disclosure under Regulation 13(2A) & 13(4) of SEBI (Prohibitions of Insider Trading) Regulations, 1992.

Dear Sir,

Please find enclosed the Disclosure under Regulation 13(2A) & 13 (4) of SEBI **(Prohibitions of Insider Trading)** Regulations, 1992 in the prescribed format intimating the change in my shareholding due to inter se transfer of 30,50,000 Equity Shares of Rs. 2/- each (face value), of Arshiya International Limited between promoter/promoter group.

Thanking you,

Yours Faithfully,

(AJAY S MITTAL)

Encl: Disclosure in terms of Regulation 13(2A) & 13(4).

"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by ~~Director or Officer and his dependents or~~ Mr. Ajay S Mittal Promoter or Person who is part of Promoter Group of a listed company, or ~~positions taken in derivatives by Director or Officer~~ of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of assuming office of ~~Director/ Officer~~ OR Date of becoming Promoter / part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/~~Director/ Officer.~~	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
Mr. Ajay S Mittal PAN No. AAGPM6550R Address: 62 A, Mittal Bhavan, Peddar Road, Mumbai-400026	19th February, 2013	-	19th February, 2013	Inter Se transfer between promoter/promoter group	Off Market Transaction	Off Market Transaction	30,50,000 (4.93%)	No Consideration as, it is inter se transfer between promoter/promoter group by way of gift

Date: 20th February, 2013
Place : Mumbai

x

AJAY S MITTAL

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), ~~13(4A) and 13(6)~~]

Details of change in shareholding of Mr. Ajay S Mittal, Managing Directort of Arshiya International Limited.

Name, PAN No. & Address of ~~Promoter/ Person who is part of Promoter Group~~/Director/ ~~Officer.~~	No. & % of shares/ voting rights held by the ~~Promoter/ Person who is part of Promoter Group~~/Director/ ~~Officer~~	Date of receipt of ~~allotment advice/~~ acquisition/ ~~sale~~ of shares/ voting rights	Date of intimation to company	Mode of Acquisition ~~(market purchase/ public/rights/ preferential offer, etc.)/sale~~	No. & % of shares/ ~~voting rights~~ post acquisition/ ~~sale~~	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sale value
Mr. Ajay S Mittal PAN No. AAGPM6550R Address: 62 A, Mittal Bhavan, Peddar Road, Mumbai-400026	0	**on 19/02/2013**	19th Febr uary, 2013	Inter Se transfer between promoter/promoter group	30,50,000 (4.93%)	Off Market Transaction	Off Market Transaction	30,50,000 (4.93%)	No Consideration as, it is inter-se transfer between promoter/promoter group by way of gift	NIL	NIL

Date: 20th February, 2013

Place : Mumbai

AJAY S MITTAL