

Archana Mittal

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

29th November, 2011

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: Revised Declaration pursuant to Regulation 31(1) of SAST Regulations, 2011

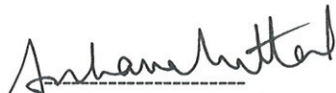
Dear Sir,

In continuation of my earlier disclosure submitted to your Exchange on 28th November, 2011 relating to creation of pledge of 50,000 shares, please find attached herewith revised declaration pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you,

Yours Faithfully,


(ARCHANA MITTAL)

Encl: As above

Revised 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 created/ invoked/ released (tick the relevant one)		Mrs. Archana Mittal				
Date of reporting		24-11-2011				
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 details)
Names	Number	% of total share capital	Type-creation/invocation /release	Date (s)	Number	% of total share capital
Archana Mittal	1,51,54,710**	25.76%	Creation	24-11-2011	1,51,04,710	25.67
						Pledge of 50,000 shares In favour of IL&FS Financial Services Ltd.

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

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

Note :Total holding in the company is 2,54,34,710 equity shares of Rs 2/- each , representing 43.23 % of the total Share capital of the Company which is 5,88,29,472 shares.



Archana Mittal
Place: Mumbai
Date: 29/11/2011