

Archana Mittal

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

26th December, 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: Declaration pursuant to Regulation 31(1) of SEBI (SAST) Regulations, 2011

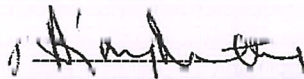
Dear Sir,

Please find attached declaration pursuant to Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding creation of pledge of Equity shares by undersigned as follows:

Date of Transaction	Pledge/Revocation	No. of equity shares
22.12.2011	Create	1,00,000
22.12.2011	Create	50,000

Thanking you,

Yours Faithfully,


(ARCHANA MITTAL)

Encl: As above

