

28th June, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001 Fax No. 2272 3121 / 2037

National Stock Exchange of India Ltd.
Exchange Plaza,
✓ Plot No. C-1, G – Block,
✓ Bandra Kurla Complex,
Mumbai – 400 051 Fax No. 2659 8237 / 38

Kind attn: Corporate Relationship Department

Dear Sirs,

Re: Arshiya International Limited
BSE (Scrip Code: 506074), NSE (Scrip Name: ARSHIYA)

Sub: Withdrawal of Arshiya Central FTWZ Limited (ACFTWZL) from scheme of amalgamation with Arshiya International Limited (AIL)

1. Vide our letter dated 12th March, 2012, we communicated to you of the proposed Scheme of Amalgamation of Arshiya Domestic Distripark Limited (ADDL), Arshiya FTWZ Limited (AFTWZL) and Arshiya Central FTWZ Limited (ACFTWZL), with AIL.
2. Arshiya Central FTWZ Limited (ACFTWZL) has informed that they have decided to withdraw from the said proposed Scheme of Amalgamation. Hence please note that ACFTWZL will not be amalgamated with AIL.
3. Pursuant to this development, the said Arshiya Domestic Distripark Limited (ADDL) and Arshiya FTWZ Limited (AFTWZL) will be amalgamated with AIL as per the amended Scheme of Amalgamation.

Arshiya International Ltd



4. The appointed date of amalgamation will remain the same i.e. 1st April, 2012.
5. Since the transferor companies are the wholly owned subsidiaries of AIL, no consideration in the form of shares will be issued on amalgamation.

This is for your information and records please.

Yours truly,

For **Arshiya International Limited**,


G. Hantharan
Group Legal Counsel &
Head Corporate Governance



Arshiya International Ltd

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