Archana Mittal
Mittal Bhavan, 62-A, Peddar Road, Mumbai - 400 026 1/3

21st November, 2011

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 – 400 093

Dear Sir,

Sub: Disclosure in terms of Regulation 13(4) & 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed the declaration in terms of Regulation 13(4) & 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, in the prescribed format intimating the change in my shareholding due to market purchase (Open Market) of 20,000 Equity Shares of Rs. 2/- each, of Arshiya International Limited on 18th November, 2011 in Annexure "A" & Annexure "B".

Thanking you,

Yours faithfully

Archana Mittal

(ARCHANA MITTAL)

Encl: Annexure "A" Disclosure in terms of Regulation 13(4)
Annexure "B" Disclosure in terms of Regulation 13(4A)

FORM D

2/3

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13(4) and (6))

Regulation 13(4) – Details of change in shareholding of Mrs. Archana Mittal, ~~Promoter~~/Director of Arshiya International Limited and her dependant relatives

Name, PAN No. & Address of ~~Promoter~~ /Director	No. & % of shares/voting rights held by the ~~Promoter/ Dependent~~/ Director	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company/ Stock Exchange	Mode of acquisition (market purchase/ public/rights/preferential offer etc.)	No. & % of shares/post acquisition/ voting rights 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	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Mrs. Archana Mittal PAN No. AAGPM6545C 62 A, Mittal Bhavan, Peddar Road, Mumbai - 400026	2,54,14,710 (43.20%)	18th November, 2011 (Friday)	21st November, 2011 (Monday)	Market Purchase	2,54,34,710 (43.23%)	Gopani Securities & Investments Pvt. Ltd. SEBI Regn no. BSE INB011229631	BSE	15,000 (0.025%)	Rs.19,50,000	Not applicable	Not applicable
						SEBI Regn no. NSE INB0231229635	NSE	5,000 (0.008%)	Rs.6,50,000	Not applicable	Not applicable

Archana Mittal

(ARCHANA MITTAL)

Date: 21st November, 2011
Place: Mumbai

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4A) and (6))

Regulation 13(4A) – Details of change in shareholding of Mrs.Archana Mittal, Promoter/~~Director~~ of Arshiya International Limited and her dependant relatives

Name, PAN No. & Address of Promoter /~~Director~~	No. & % of shares/voting rights held by the Promoter/ Dependent/ ~~Director~~	Date of receipt of allotment advice/acquisition / sale of shares/voting rights	Date of intimation to company/ Stock Exchange	Mode of acquisition (market purchase/ public/rights/preferential offer etc.)	No. & % of shares/post acquisition/ voting rights 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	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Mrs. Archana Mittal PAN No. AAGPM6545C 62 A, Mittal Bhavan, Peddar Road, Mumbai - 400026	2,54,14,710 (43.20%)	18th November, 2011 (Friday)	21st November, 2011 (Monday)	Market Purchase	2,54,34,710 (43.23%)	Gopani Securities & Investments Pvt. Ltd. SEBI Regn no. BSE INB011229631	BSE	15,000 (0.025%)	Rs.19,50,000	Not applicable	Not applicable
						SEBI Regn no. NSE INB0231229635	NSE	5,000 (0.008%)	Rs.6,50,000	Not applicable	Not applicable

Archana Mittal

(ARCHANA MITTAL)

Date: 21st November, 2011
Place: Mumbai