

Ref: AL/SE/0315/01

Date: 31/03/2015

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38	Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Fax No. 2272 3121/ 2037
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Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Dear Sir,

SUB: Cessation of Company Secretary

Dear Sir,

This is to inform you that Mr. Vaibhav S. Bakhare, has ceased to be Company Secretary & Compliance Officer of the Company w.e.f close of business hours of 31st March, 2015 as he had to move out of the city for certain personal unavoidable reasons. Letter of his resignation is attached for your records.

This is for your information and record please.

Thanking you.

Yours faithfully,

For Arshiya Limited



Ajay S Mittal
Chairman & Managing Director
DIN: 00226355

Arshiya Limited (Formerly Arshiya International Limited): - CIN: L27320MH1981PLC024747
Registered Office: Unit NO. A1, 4th Floor, Cnergy,
Appa Saheb Marathe Marg,
Prabhadevi, Mumbai- 400 025
T: +91 22 42305400/01 F: +91 22 4230 5476
info@arshyalimited.com | www.arshyalimited.com

Vaibhav S. Bakhare

201, Dharti Aangan,
Plot No.37, Sector 35-E,
Kharghar, Navi Mumbai
410210

3rd March, 2015

Mr. Ajay S Mittal

Chairman & Managing Director
Arshiya Limited,
Unit No. A-1, Cynergy,
Appasaheb Marathe Marg,
Prabhadevi,
Mumbai – 400025

Dear Sir,

Subject: Resignation from the services of the Company.

Reference: Employee code : P10110391

It is with immense displeasure and hardship I have to state that I wish to tender my resignation from the services of the Company despite all the continuous support and cooperation extended to me by the Management of the Company, as I am compelled to move to my native place (Nagpur) for certain unavoidable personal reasons.

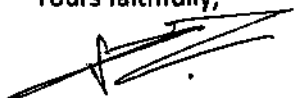
I thus request you to consider my resignation from the position of Company Secretary of Arshiya Limited and relieve me from the services of the Company from close of working hours of 31st March, 2015.

I am really thankful to the Board Members, Management, my peers and the staff members of Arshiya Limited and its group companies for the unhindered and continuous support and warmth extended to me during my tenure with the Company. I assure the Management of my continuous support after cessation of my services till for unhindered transition in the hands of my successor.

I wish the Company and it's Management, a very promising time in future at this turnaround time.

Thanking you,

Yours faithfully,


Vaibhav Sanjay Bakhare

Accepted
Vaibhav
last day will be 31/3/2015