

29th July, 2013

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Fax: 2659 8237/38

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

Re: Arshiya International Limited - NSE Scrip Name: ARSHIYA
- BSE Scrip Code: 506074

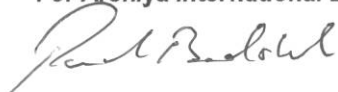
Kind Attention: Compliance Department

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2013

Please find enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 for the Quarter ended 30th June, 2013 issued by Mr. P. K. B Nambiar, Practicing Company Secretaries.

For Arshiya International Limited



Parind Badshah
Company Secretary



Encl: A/a

Arshiya International Limited

Registered Office: 6th Floor, C – Wing, Twin Arcade, Military Road,
Marol Maroshi, Andheri (East), Mumbai – 400 059, India.
T: +91 22 4049 5600/01 F: +91 22 42305555
info@arshiyainternational.com | www.arshiyainternational.com

P. K. B. NAMBIAR
B.Com. (Hon.) LL.B., F.C.S.,
Company Secretary

13A/101, "Sangita",
Janakalyan Nagar,
Off. Marve Road, Kharodi,
Malad (W), Mumbai - 400 095
Tel : 2863 69 70
Mobile : 98200 92754
E-mail : nambiarp@vsnl.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended : 30th June, 2013
2. ISIN : INE968D01022
3. Face Value : Rs.2/-
4. Name of the Company : ARSHIYA INTERNATIONAL LIMITED
5. Registered Office Address : 6th Floor, 'C' Wing, Twin Arcade,
Military Road, Marol Maroshi,
Andheri (East), Mumbai – 400 059
6. Correspondence address : same as above
7. Telephone & Fax Nos. : Tel: 022 – 4049 5600 Fax: 022 – 4230 5555
8. E mail address : grv.redressal@arshiyainternational.com
9. Names of the Stock Exchanges where the Company's securities are listed : The Bombay Stock Exchange
The National Stock Exchange of India Ltd.

	No. of shares	% of total issued cap.
10. Issued Capital	6,18,79,472	-
11. Listed Capital	6,18,79,472	-
12. Held in dematerialised form in CDSL	98,12,743	15.86%
13. Held in dematerialised form in NSDL	492,35,383	79.56%
14. Physical	28,31,346	4.58%
15. Total no. of shares (12+13+14)	6,18,79,472	100.00%



16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

N.A.

17. Certifying the details of changes in the capital during the quarter under consideration as per Table below:

Particulars ****	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	whether intimated to CDSL	whether intimated to NSDL	In prin. appr. pending for SE (specify names)
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.....NIL.....

**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction

18. Register of Members is updated (Yes/No) Yes
if not updated up to which date

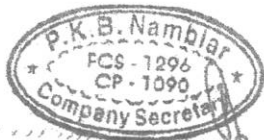
19. Reference of previous quarter with regard to excess dematerialized shares. if any : N.A.

20. Has the Company resolved the matter mentioned in point no.19 above
in the current quarter ? if not reasons why?

N.A-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay

NIL



22. Name, Telephone & Fax No. of the Compliance Office of the Company

Mr. Parind Badsha,
Company Secretary
301, Cecjay House, Level 3, 'F' Block,
Shiv Sagar Estate, Dr. Annie Besant Road,
Opp. Atria Mall, Worli, Mumbai - 400018
Tel: 022 - 4230 3400 Fax: 022 - 4230 5555

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

P.K.B.NAMBIAR,
Company Secretary in Whole-time Practice,
'Sangita' 13A/101, Janakalyan Nagar,
Off Marve Road, Malad West,
Mumbai 400 095
Telefax: 2863 69 70 Reg No. FCS 1296 C.P. 1090

24. Appointment of Common Agency for share registry work If yes (name & address)

Yes

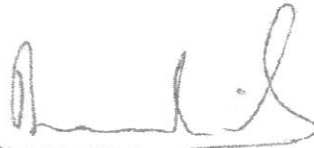
M/s. Big Share Services Private Limited
E/23 Ansa Industrial Estate,
Saki Vihar Road, Saki Naka,
Andheri (E),
Mumbai 400 072.

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)

Nil

Mumbai
Dated: 29th July, 2013




NAMBIAR