

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 : 31st December, 2013
2. ISIN : INE968D01022
3. Face Value : Rs.2/-
4. Name of the Company : ARSHIYA LIMITED
5. Registered Office Address : 402, Level 4, CeeJay House,
F- Block, Shiv Sagar Estate,
Dr. Annie Besant Road,
Mumbai – 400 018
6. Correspondence address : same as above
7. Telephone & Fax Nos. : Tel: 022 – 42303481 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	618, 79,472	-
12. Held in dematerialised form in CDSL	99, 09,023	16.01%
13. Held in dematerialised form in NSDL	4, 91, 39,103	79.41%
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)
---------------------	------------------	--	--	---------------------------------	---------------------------------	---

.....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 dematerilised 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. Shyam Rathi
CFO & Compliance Officer
402, Ceejay House, Level 4, '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

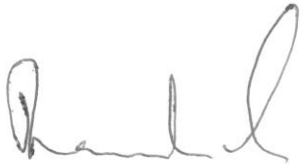
M/s. Big Share Services Private Limited
E/23 Ansa Industrial Estate,
Saki Vihar Road, Saki Naka,
Andheri (E),
Mumbai 400 072.

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

Nil

Mumbai
Dated: 23rd January, 2014




P.K.B.NAMBIAR
Company Secretary
C.P.1090