



## ARSS INFRASTRUCTURE PROJECTS LTD.

5 May 2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <b><u>BSE Scrip Code - 533163</u></b>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051  <b><u>NSE Symbol: ARSSINFRA</u></b>
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Sub – Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31<sup>st</sup> March, 2020

Dear Sir/Madam,

We hereby enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company.

This is for your information & record please.

Yours faithfully,  
Thanking You

For ARSS Infrastructure Projects Limited

  
**(Prakash Chhajer)**  
Company Secretary &  
Compliance Officer  
FCS-8473



Enclosed: As Above

Regd. Off.: Plot No-38, Sector –A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)  
Tel-91 06742602763/2588552/2588554, Fax: 91 0674 2585074 Email :cs@arssgroup.in

**CIN : L14103OR2000PLC006230**

Date : 06/04/2020

ARSS INFRASTRUCTURE PROJECTS LTD

PLOT NO 38 SECTOR-A ZONE D

MANCHESWAR INDUSTRIAL ESTATE

751010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**S ARUNRAJ**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.COM, cn=S Arun Raj  
MADHANANDAPURAM KANCHIHEPURAM, o=Personal  
ip=192.168.1.100, c=IN, postalCode=600002, serialNumber=100  
2.5.4.20=170F5E1955E0376E0B64A720F5E5067896108  
3A179E3469379A919A2D  
Date: 2020.04.21 22:22:07 +05'30'

S Arun Raj  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.