



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 26.04.2019

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

**Sub: Certificate from PCS on transfer / Transmission / Transposition
Under Reg. 40(9) (10) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

Please find enclosed herewith the certificate from PCS on Transfer/ Transmission / Transposition Under Reg. 40 (9) (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six month / half year ended on 31st March, 2019.

Thanking You

For ARSS Infrastructure Projects Limited

(Rajesh Agarwal)
Managing Director



Encl: As above

CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in

SUNITA MOHANTY & ASSOCIATES

COMPANY SECRETARIES

Plot-84, Central Bank of India Building, Rasulgarh, Bhubaneswar- 751010, Ph : 0674-6668666 (O)
9861060158, 9437255625, Email :secretarial@sunitamohantyandassociates, cssunita@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED (*half year ended on 31st March, 2019*)

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to "**ARSS Infrastructure Projects Limited**" maintained by "**Bigshare Services Private Limited**" pertaining to transfer of equity shares of the company for the period from **1st October, 2018** to **31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, "**ARSS Infrastructure Projects Limited**" and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31st March, 2019**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October, 2018** to **31st March, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

Whereas as per the information provided by the Share Transfer Agent (STA) to the company, there is no transfer request has been received during the aforesaid period.

- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Whereas as per the information provided by the Share Transfer Agent (STA) the company, there is no such request has been received during the aforesaid period.

Date: *24-04-2019*
Place: *24-04-2019*

For Sunita Mohanty & Associates
For Sunita Mohanty & Associates

Jyotirmoy Mishra
CS **Jyotirmoy Mishra, FCS**
COP-6022, PARTNER
C.P. No:- 6022