

ARSS INFRASTRUCTURE PROJECTS LTD.

Date:13.04.2022

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

BSE Scrip Code - 533163

National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051

NSE Symbol: ARSSINFRA

Sub – Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 31st March, 2022

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 31st March, 2022 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

Opects Victorial States





Date: 12/04/2022

ARSS INFRASTRUCTURE PROJECTS LTD PLOT NO 38 SECTOR-A ZONE D MANCHESWAR INDUSTRIAL ESTATE BHUBANESWAR PIN 751010

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022.

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, 2022 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

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534