



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 26th April, 2023

| | |
|--|---|
| Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u> | National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u> |
|--|---|

SUBJECT- Certification under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2022 to 31st March, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a yearly certificate issued by M/s. Sunita Jyotirmoy & Associates, Practicing Company Secretary pursuant to regulation 40(9) of SEBI(LODR) Regulation, 2015 for the period from 1st April, 2022 to 31st March, 2023.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

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



Enclosed: As Above

SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Sunita Mohanty & Associates)

House No.-8, Gangadhar Meher Nagar, Opposite o Pal Heights Mall, Jaydev Vihar, Bhubaneswar-751013
Ph. : 9437272604, 9437255625, Email : secretarial@sunitamohantyandassociates.com

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023

NAME OF THE COMPANY : ARSS INFRASTRUCTURE PROJECTS LIMITED

ISIN : INE267101010

BSE SCRIP CODE : 533163

NSE SYMBOL : ARSSINFRA

PERIOD : 01/04/2022 TO 31/03/2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "ARSS INFRASTRUCTURE PROJECTS LIMITED maintained by Registrar and Share Transfer Agent Bigshare Services Private Limited having office at E 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai - 400072, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, "ARSS Infrastructure Projects Limited" and based on the information provided by the Company, We hereby certify that the Company has delivered during year ended on 31st March, 2023:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2022 to 31st March, 2023 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 Registrar & Share Transfer Agent (RTA) the company and verification of records, 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.



SUNITA JYOTIRMOY & ASSOCIATES

COMPANY SECRETARIES

(Formerly Known as Sunita Mohanty & Associates)

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company and verification of records, no such request has been received during the aforesaid period.

For Sunita Jyotirmoy & Associates

Jyotirmoy Mishra

Jyotirmoy Mishra, F.C.S.

CP-6022, PARTNER

CS Jyotirmoy Mishra, Partner

Company Secretary in Practice

Membership No. : F 6556

C.P. No.: 6022

UDIN : F006556E000055022

Place: Bhubaneswar

Date: 11.04.2023