



ARSS INFRASTRUCTURE PROJECTS LTD.

5 May 2020

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>
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Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Please find enclosed herewith the certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent for the half-year ended March 31, 2020 confirming compliance of the provisions of Regulation 7(2) of SEBI (LODR) Regulation, 2015.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For ARSS Infrastructure Projects Limited

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



Enclosed: As Above



Date: May 5, 2020

**Compliance Certificate
for the half year ended 31st March, 2020**

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent to **ARSS Infrastructure Projects Limited ("the Company")**, have been rendering related services to the Company in respect of Equity shares held in physical and electronic form.

In respect of the Company for the half- year ended 31st March, 2020, it is hereby certified that all activities in relation to physical share transfer facility and shareholders' data held in dematerialized form (i.e. electronic form) as received from the Depositories, are maintained by Bigshare Services Private Limited, which is registered, with Securities and Exchange Board of India (Permanent Registration No. INR000001385).

This certificate is issued in compliance of Regulation 7(3) of SEBI (LODR) Regulation, 2015

For Bigshare Services Pvt. Ltd.

S ARUNRAJ

**S. Arunraj
Authorised Signatory**

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ7201@M100.CO.IN, c=IN,
st=Tamil Nadu, serial=9107, mo=3, 7181UPRAKUDARI
AVENUE, MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aaa5e199d4e089d725b02057561469
f96e04bc59f4ee378d79d7bdecd, cn=S ARUNRAJ,
2.5.4.20=8179f35e19d5d839a6e5be84a72b1f5e5db7896
11083d719c3ab05979d4919ad0
Date: 2020.05.05 12:31:19 +05'30'

For ARSS Infrastructure Projects Limited



**(Prakash Chhajer)
Company Secretary**



CIN : U99999MH1994PTC076534

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