



ARSS INFRASTRUCTURE PROJECTS LTD.

9th April, 2021

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

SUBJECT- Certification under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2020 to 31st March, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a half yearly certificate issued by M/s. Sunita Mohanty & Associates, Practicing Company Secretary pursuant to regulation 40(9) of SEBI(LODR) Regulation, 2015 for the period from 1st October, 2020 to 31st March, 2021

for your kind perusal and record.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

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



Enclosed: As Above

CIN : L14103OR2000PLC006230

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

Tel : 91 674 2602763 / 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

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

NAME OF THE COMPANY : ARSS INFRASTRUCTURE PROJECTS LIMITED

ISIN : INE267101010

BSE SCRIP CODE : 533163

NSE SYMBOL : ARSSINFRA

PERIOD : 01/10/2020 TO 31/03/2021

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 1st Floor, Bharat Tin Works, Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400059, pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 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 half year ended on 31st March, 2021:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *1st October, 2020 to 31st March, 2021* 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.



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 Mohanty & Associates
For Sunita Mohanty & Associates

Jyotirmoy Mishra

Jyotirmoy Mishra, FCS

CP-6022, PARTNER

CS Jyotirmoy Mishra, Partner

Company Secretary in Practice

Membership No. : F 6556

C.P. No.: 6022

UDIN : F006556C000030943

Place: Bhubaneswar

Date: 08.04.2021