

ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 24.03.2018

To,

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: <u>Information under Regulations 30 of SEBI (LODR), 2015</u>
<u>Compromise proposal for Settlement of our dues with</u>
State Bank of India.

Dear Sir/ Madam,

This is to inform your goodself under the Regulations 30 of SEBI (LODR) Regulations, 2015 that vide letter No. SAMB/BBSR/10/1565 dated 23.03.2018, the State Bank of India has approved our compromise proposal for Settlement of dues with them.

This is for your kind information and necessary records.

Thanking You,

For ARSS Infrastructure Projects Limited

(Alka Khemka) Company Secretary

Signature :--

Name: Alka Khemka

Designation: Company Secretary Address: Plet No-38, Sector-A, Zone-D Mancheswar Ind. Estate, Bhuhaneswar-751010

Membership Mo-FF838

CIN: L141030R2000PLC006230