



ARSS INFRASTRUCTURE PROJECTS LTD.

23-07-2021

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| 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 |
|---|--|

Dear Sirs, Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter ended June 30, 2021, issued by Practicing Chartered Accountants in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,
Thanking You
For ARSS Infrastructure Projects Limited

Prakash

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



Encl: 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



Date: 22-Jul-2021

Reconciliation of Share Capital Audit Report
(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)

1. For Quarter Ended : June 30, 2021
2. ISIN : INE267I01010
3. Face value : Rs. 10/-
4. Name of the Company : ARSS Infrastructure Projects Limited
5. Registered office : Sector-A, Zone-D, Plot No- 38,
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751010 (Orissa)
6. Correspondence Address : Sector-A, Zone-D, Plot No- 38,
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751010 (Orissa)
7. Telephone & Fax Nos. : Tel: - 0674 2602763
8. Email address : cs@arssgroup.in
9. Names of the Stock Exchanges
Where the Company's
Securities are listed : The Bombay Stock Exchange Limited,
National Stock Exchange of India Limited

| | <u>Number of Shares</u> | <u>% of total Issued capital</u> |
|--|-----------------------------|--------------------------------------|
| 10. Issued Capital (Equity) : | 2,27,37,966 | 100.00 |
| 11. Listed capital : | 2,27,37,966 | 100.00 |
| 12. Held in dematerialized form in NSDL: | 89,62,591 | 39.42 |
| 13. Held in dematerialized form in CDSL: | 1,37,62,648 | 60.53 |
| 14. Physical | 12,727 | 0.05 |
| 15. Total number of shares (12+13+14): | 2,27,37,966 | 100.00 |

16. i) Reasons for difference if any, between (10& 11) (11& 15): NA





ii) Reasons for difference if any, between (10& 15): NA

17. Certifying the details of changes in share capital during the quarter under consideration as Per Table below: NA

| Particulars *** | No of shares | Applied/ Not Applied For listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal Approval pending for SE (Specify Names) |
|--------------------|-----------------|---|---|---------------------------------|---------------------------------|---|
| - | - | - | - | - | - | - |

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/no) YES

19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A

20. Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? N.A

21. Mention the total no of requests, if any confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:

| Total no of Demat request | No of request | No. of shares | Reasons for delay |
|-------------------------------|---------------|---------------|-------------------|
| Confirmed after 21 days | NIL | N.A | N.A |
| Pending for more than 21 days | NIL | N.A | N.A |

22. Name, Telephone & Fax No. of the : Mr. Prakash Chhajer
Compliance officer of the Co. ARSS Infrastructure Projects Limited,
Sector-A, Zone-D, Plot No -38
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751 010
Email: cs@arssgroup.in
Tel: - 0674 2602763

23. Name address, Tel. & Fax No, Reg. : Sumeet Jhanwar & Associates
No. of the Auditors Address: 106, Kiran Chandra Singha Road,
Ganges Garden, Block-GA-7, Type-1B, Shivpur,
Howrah-711102, West Bengal.





SUMEET JHANWAR & ASSOCIATES

Chartered Accountants

(M) : +91-9007484914

Email: sjhawar2003@gmail.com

Membership No-067895; FRN: 327162E,
Mobile-9007484914
E mail: sjhawar2003@gmail.com

24. **Appointment of Common Agency : Yes,**
for Share registry work
Registrar and Transfer Agents
Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East,
Mumbai – 400059 Maharashtra
Tel: + 91 22-62638261
Fax: + 91 22-62638299
SRN: INR000001385
e-mail ids:
marketing@bigshareonline.com
investor@bigshareonline.com
Website:www.bigshareonline.com

25. **Any other details that the CA/CS : N.A**
may like to provide. (eg BIFR
company, Delisting from SE,
Company changed its name etc.)

For Sumeet Jhanwar & Associates
Chartered Accountants

J. Jhanwar
(Sumeet Kumar Jhanwar)
Proprietor
Membership No. 067895
FRN-327162E



Place: Kolkata
Date: 22-Jul-2021
UDIN-21067895AAAADW4379