



ARSS INFRASTRUCTURE PROJECTS LTD.

10 May 2020

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No-C1, G Block
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

BSE Scrip Code - 533163

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 March 31, 2020, 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 Chhajer)
Company Secretary &
Compliance Officer
FCS-8473



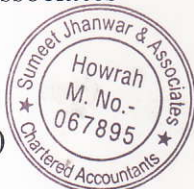
Encl: As above



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.
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

S. Jhanwar
(Sumeet Kumar Jhanwar)
Proprietor
Membership No: 067895
FRN: 327162E



Place: Howrah
Date: 10-May-2020
UDIN: 20067895AAAADE8405