



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 19-04-2024

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 BandraKurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub – Certificate under Regulation 76 (A) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2024.

Dear Sir/Madam,

We hereby enclosed the confirmation certificate under Regulation 76(A) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024 received from Sumeet Jhanwar & Associates, Auditor of the company.

This is for your information & record please.

Yours faithfully,
Thanking You

For ARSS Infrastructure Projects Limited
(Company under CIRP)

PRAKASH CHHAJER
Digitally signed by
PRAKASH CHHAJER
Date: 2024.04.19
17:03:36 +05'30'

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473
Enclosed: As Above



Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 0674 2602763 Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)

CIN : L14103OR2000PLC006230



Date: 19/04/2024

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

1. For Quarter Ended : March 31, 2024
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 CDSL:	1,39,87,013	61.51
13.	Held in dematerialized form in NSDL:	87,38,227	38.43
14.	Physical	12,726	0.06
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

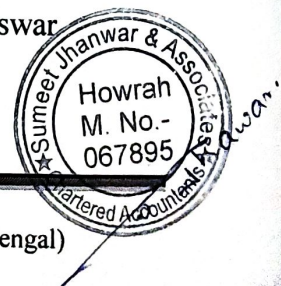
19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A

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.
: No. of the Auditors

Sumeet Jhanwar & Associates
Address: 106, Kiran Chandra Singha Road,
Ganges Garden, Block-GA-7, Type-1B, Shivpur,
Howrah-711 102, West Bengal.
Membership No-067895; FRN: 327162E,
Mobile-9007484914
E mail: sjhavar2003@gmail.com

24. Appointment of Common Agency
:
for Share registry work

Yes,
Registrar and Transfer Agents
Bigshare Services Private Limited
Pinnacle Business Park, Office No S6-2, 6th,
Mahakali Caves Rd, next to Ahura Centre, Andheri
East, Mumbai, 400093
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 :
may like to provide. (eg BIFR
company, Delisting from SE,
Company changed its name etc.)

N.A

For Sumeet Jhanwar & Associates
Chartered Accountants


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



Place: Kolkata
Date: 19-Apr-24
UDIN-24067895BKFXLL1056