



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 18-10-2025

|                                                                                                                                                                                     |                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers<br>1st Floor, Rotunda Building,<br>Dalal Street,<br>Mumbai- 400 001<br><br><b><u>BSE Scrip Code - 533163</u></b> | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, Plot No-C1, G Block<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051<br><br><b><u>NSE Symbol: ARSSINFRA</u></b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter and six months ended September 30, 2025, 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.

Thanking You,  
Yours faithfully,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)  
Company Secretary &  
Compliance Officer  
FCS-8473  
Encl: As above



Ref No. BSS/SE-AU

Date: 07/10/2025

ARSS INFRASTRUCTURE PROJECTS LTD  
PLOT NO 38 SECTOR-A ZONE D  
MANCHESWAR INDUSTRIAL ESTATE  
BHUBANESWAR PIN 751010

Dear Sir/Madam,

This is to certify that, the shareholding as on **30/09/2025** is as under in NSDL, CDSL and Physical mode.

| Category                       | Shareholding as on<br>30/06/2025 | Shareholding as on<br>30/09/2025 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 7580730                          | 7417767                          |
| Shares in Demat mode with CDSL | 15144510                         | 15307473                         |
| Shares in Physical mode        | 12726                            | 12726                            |
| <b>TOTAL</b>                   | <b>22737966</b>                  | <b>22737966</b>                  |

Also, we hereby confirm the following:

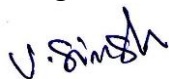
- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **22737966** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended **30/09/2025**.
- 4] Total number of Share holders as on end of the quarter are **14043**

This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Vikas Singh  
Authorised Signatory

CIN : U99999MH1994PTC076534

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
**Tel.:** +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com



**Date: 16-Oct-2025**

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

|    |                                                                              |   |                                                                                                             |
|----|------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------|
| 1. | For Quarter Ended                                                            | : | September 30, 2025                                                                                          |
| 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,<br>Mancheswar Industrial Estate, Mancheswar<br>Bhubaneswar – 751010 (Orissa) |
| 6. | Correspondence Address                                                       | : | Sector-A, Zone-D, Plot No- 38,<br>Mancheswar Industrial Estate, Mancheswar<br>Bhubaneswar – 751010 (Orissa) |
| 7. | Telephone & Fax Nos.                                                         | : | Tel: - 0674 2602763                                                                                         |
| 8. | Email address                                                                | : | cs@arssgroup.in                                                                                             |
| 9. | Names of the Stock Exchanges<br>Where the Company's<br>Securities are listed | : | The Bombay Stock Exchange Limited,<br>National Stock Exchange of India Limited                              |

|     |                                       | <b><u>Number</u></b> | <b><u>of</u></b> | <b><u>% of total</u></b>     |
|-----|---------------------------------------|----------------------|------------------|------------------------------|
|     |                                       | <b><u>Shares</u></b> |                  | <b><u>Issued Capital</u></b> |
| 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 : |                      | 1,53,07,473      | 67.32                        |
| 13. | Held in dematerialized form in NSDL : |                      | 74,17,767        | 32.62                        |
| 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<br>*** | No of<br>shares | Applied/<br>Not<br>Applied<br>For listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated<br>to CDSL | Whether<br>intimated<br>to NSDL | In principal<br>Approval<br>pending for<br>SE<br>(Specify<br>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 Compliance officer of the Co. Mr. Prakash Chhajer  
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-711102, West Bengal.  
Membership No-067895; FRN: 327162E,  
Mobile-9007484914  
E mail: sjhawar2003@gmail.com

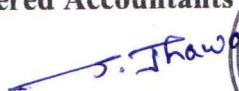
24. Appointment of Common Agency  
:  
for Share registry work

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: Howrah  
Date: 16-Oct-2025  
UDIN-25067895BMNSDP9289