



ARSS INFRASTRUCTURE PROJECTS LTD.

14.10.2020

| | |
|--|---|
| 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 Ltd., Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u> |
|--|---|

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

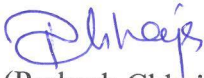
Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Please find enclosed herewith the certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent for the half-year ended September 30, 2020 confirming compliance of the provisions of Regulation 7(2) of SEBI (LODR) Regulation, 2015.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For ARSS Infrastructure Projects Limited


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



Enclosed: 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: October 13, 2020

**Compliance Certificate
for the half year ended 30th September, 2020**

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent to **ARSS Infrastructure Projects Limited ("the Company")**, have been rendering related services to the Company in respect of Equity shares held in physical and electronic form.

In respect of the Company for the half- year ended 30th September, 2020, it is hereby certified that all activities in relation to physical share transfer facility and shareholders' data held in dematerialized form (i.e. electronic form) as received from the Depositories, are maintained by Bigshare Services Private Limited, which is registered, with Securities and Exchange Board of India (Permanent Registration No. INR000001385).

This certificate is issued in compliance of Regulation 7(3) of SEBI (LODR) Regulation, 2015

For Bigshare Services Pvt. Ltd.

SUBRAMANIAN ARUNRAJ
Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee91c
c10fa7fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeea5e199df4ed89c0f725b8705756
14e9f9ee04bbcc594ec378d79afbdcedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.10.13 20:15:37 +05'30'

Authorised Signatory

For ARSS Infrastructure Projects Limited



**(Prakash Chhajer)
Company Secretary**



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)