



ARSS INFRASTRUCTURE PROJECTS LTD.

12.04.2021

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 Ltd.,
Exchange Plaza, Plot No-C1, G Block
BandraKurla Complex,
Bandra (E),
Mumbai-400 051

NSE Symbol: ARSSINFRA

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 March 31, 2021 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: April 10, 2021

**Compliance Certificate
for the half year ended 31st March, 2021**

[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 31st March, 2021, 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.

**SUBRAMANI
AN ARUNRAJ**
Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: cn=AN, o=Personal,
serialNumber=15685389a3795d3f3b8844b6e91cc10d4fa
7f8c5e63031756a799463c6, postalCode=600132,
st=TAMIL NADU,
serialNumber=eead5199f6e0d0c9723d87057551469996
e04bcb59fee3782797bdeedd, cn=SUBRAMANIAN
ARUNRAJ
Date: 2021.04.12 11:56:07 +05'30'

For ARSS Infrastructure Projects Limited


(Prakash Chhajer)
Company Secretary



CIN : U99999MH1994PTC076534

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