

Date: 25-01-2024

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

Sub – Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2023.

Dear Sir/Madam,

We hereby enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company.

This is for your information & record please.

Yours faithfully, Thanking You

For ARSS Infrastructure Projects Limited (Company under CIRP)

(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)



Ref No. BSS/74(5) Date: 08/01/2024

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 31st December 2023.</u>

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December[,] 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534