



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 18-04-2023

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 Bandra Kurla Complex, Bandra (E), Mumbai-400051 <u>NSE Symbol: ARSSINFRA</u>
---	---

Dear Sir/Madam,

Sub: SDD compliance certificate for the quarter ended March 31, 2023

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Please find enclosed herewith the SDD compliance certificate for the quarter ended March 31, 2023.

This is for your information and records.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

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



Encl: As above

CIN : L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763 Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)



ARSS INFRASTRUCTURE PROJECTS LTD.

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Prakash Chhajer, Compliance Officer of M/s. ARSS Infrastructure Projects Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place;
2. Control exists as to who can access the SDD;
3. All the UPSI disseminated in the previous quarter have been captured in the Database;
4. The system has captured nature of UPSI along with date and time;
5. The database has been maintained internally and an audit trail is maintained;
6. The database is non-tamperable and has the capability to maintain the records for 8 years;

I also confirm that the Company was required to capture 5 number of events during the quarter ended and has captured 5 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Applicable

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

**For ARSS Infrastructure Projects Limited
(Company under CIRP)**

**(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473**



Date: 18-04-2023
Place : Bhubaneswar

CIN : L14103OR2000PLC006230

**Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
Tel-91 06742602763 Email :cs@arssgroup.in
A Company under Corporate Insolvency Resolution Process (CIRP)**