



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 17.10.2019

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001  <b><u>BSE Scrip Code - 533163</u></b>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051  <b><u>NSE Symbol: ARSSINFRA</u></b>
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SUBJECT : Certification under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a half yearly certificate issued by M/s. Sunita Mohanty & Associates, Practicing Company Secretary pursuant to regulation 40(9) of SEBI(LODR) Regulation, 2015 for the period 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for your kind perusal and record.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)  
Company Secretary



Encl: 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

# SUNITA MOHANTY & ASSOCIATES

COMPANY SECRETARIES

Plot-84, Central Bank of India Building, Rasulgarh, Bhubaneswar- 751010, Ph : 0674-6668666 (O)  
9861060158, 9437255625, Email :secretarial@sunitamohantyandassociates, cssunita@gmail.com

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2019

NAME OF THE COMPANY : ARSS INFRASTRUCTURE PROJECTS LIMITED

ISIN : INE267101010

BSE SCRIP CODE : 533163

NSE SYMBOL : ARSSINFRA

PERIOD : 01/04/2019 TO 30/09/2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "ARSS INFRASTRUCTURE PROJECTS LIMITED maintained by Registrar and Share Transfer Agent Bigshare Services Private Limited having office at 1<sup>st</sup> Floor, Bharat Tin Works, Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400059, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, "ARSS Infrastructure Projects Limited" and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company and verification of records, no transfer request has been received during the aforesaid period.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



**SUNITA MOHANTY & ASSOCIATES**

**COMPANY SECRETARIES**

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company and verification of records, no such request has been received during the aforesaid period.

For Sunita Mohanty & Associates  
Of Sunita Mohanty & Associates

*Jyotirmoy Mishra*

**Jyotirmoy Mishra, FCS**

**CP-6022 PARTNER**

CS Jyotirmoy Mishra, Partner

Company Secretary in Practice

Membership No. : F 6556

C.P. No.: 6022

Place: Bhubaneswar

Date: 15.10.2019

We have examined all those Transfer Deeds, Memorandums of Transfer, Registers and other documents relating to "A&S INFRASTRUCTURE PROJECTS LIMITED" maintained by Registrar and Share Transfer Agent, Equinox Services Private Limited, having office at 15 Floor, Block 'D' of World Building, Opp. Vasant Circle, Malabar Hill, Bhubaneswar, Odisha -751008, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SCRR (Listing Obligations and Disclosure Requirements) 2015, "A&S Infrastructure Projects Limited" and based on the information provided by the Company. We hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019.

All Share Certificates relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfer have been issued within one month from the respective date of lodgment of such form, excepting those received on technical grounds.

Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company and verification of records, no transfer request has been received during the aforesaid period.

No Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.