



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 11.04.2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza,
BandraKurla Complex,
Bandra (E),
Mumbai-400051

**Sub: Certificate from PCS on transfer/ transmission/ transposition
Under Reg. 40(9)(10) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir,

Please find enclosed herewith the Certificate from PCS on transfer/ transmission/ transposition Under Reg. 40(9)(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six month/ half year ended on 31st March, 2016.

Thanking You

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary

Signature :- 
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838

Encl: As above

CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 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

L-3/60, MBM Silver Tower, Acharya Vihar, Bhubaneswar - 751013, Ph 0674-6668636 (O), 9861060158
9437255625, Email: secretarial@sunitamohantyandassociates.com, cssunita@gmail.com

**CERTIFICATE UNDER CLAUSE 40(10) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "ARSS Infrastructure Projects Limited" maintained by "Bigshare Services Private Limited, Mumbai" pertaining to transfer of equity shares of the Company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Clause 40(10) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on 31st March, 2016 :

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information – None

Place- *Bhubaneswar*

Date- *11/04/2016*

For Sunita Mohanty & Associates

Jyotirmoy Mishra
Jyotirmoy Mishra, FCS
CP-6022, PARTNER