



## ARSS INFRASTRUCTURE PROJECTS LTD.

11 May 2020

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> October, 2019 to 31<sup>st</sup> March, 2020**

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> October, 2019 to 31<sup>st</sup> March, 2020 for your kind perusal and record.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

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



Enclosed: As Above

Regd. Off.: Plot No-38, Sector -A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)  
Tel-91 06742602763/2588552/2588554, Fax: 91 0674 2585074 Email :cs@arssgroup.in

**CIN : L14103OR2000PLC006230**

# **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 31<sup>ST</sup> MARCH, 2020**

**NAME OF THE COMPANY : ARSS INFRASTRUCTURE PROJECTS LIMITED**

**ISIN : INE267I01010**

**BSE SCRIP CODE : 533163**

**NSE SYMBOL : ARSSINFRA**

**PERIOD : 01/10/2019 TO 31/03/2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “**ARSS INFRASTRUCTURE PROJECTS LIMITED**” (“**the Company**”), having its Registered Office at Plot No-38, Sector-A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar – 751010 (Odisha), being maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agent(RTA) of the company, 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> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020:

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from *1<sup>st</sup>October, 2019 to 31<sup>st</sup> March, 2020* 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.

# **SUNITA MOHANTY & ASSOCIATES**

## **COMPANY SECRETARIES**

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Whereas as per the information provided by the Registrar & Share Transfer Agent (RTA) the company, 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 lodgement.

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

**For Sunita Mohanty & Associates**

**JYOTIRMOY** Digitally signed by  
**MISHRA** JYOTIRMOY MISHRA  
Date: 2020.05.11  
11:46:48 +05'30'

**CS Jyotirmoy Mishra, Partner**  
**Company Secretary in Practice**  
**Membership No. 6556**  
**C.P. No.: 6022**

**Place: Bhubaneswar**  
**Date: 11.05.2020**

**UDIN: F006556B000222871**