



## ARSS INFRASTRUCTURE PROJECTS LTD.

10 May 2020

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

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No-C1, G Block  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**BSE Scrip Code - 533163**

**NSE Symbol: ARSSINFRA**

Dear Sirs, Madam,

### **Re: Reconciliation of Share Capital Audit Report**

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid), for the quarter ended March 31, 2020, issued by Practicing Chartered Accountants in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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

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**



Date: 10-May-2020

**Reconciliation of Share Capital Audit Report**  
**(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)**

1. For Quarter Ended : March 31, 2020
2. ISIN : INE267I01010
3. Face value : Rs. 10/-
4. Name of the Company : ARSS Infrastructure Projects Limited
5. Registered office : Sector-A, Zone-D, Plot No- 38,  
Mancheswar Industrial Estate, Mancheswar  
Bhubaneswar – 751010 (Orissa)
6. Correspondence Address : Sector-A, Zone-D, Plot No- 38,  
Mancheswar Industrial Estate, Mancheswar  
Bhubaneswar – 751010 (Orissa)
7. Telephone & Fax Nos. : Tel: - 0674 2588552, 2588554  
Fax: 0674 - 2585074
8. Email address : cs@arssgroup.in
9. Names of the Stock Exchanges  
Where the Company's  
Securities are listed : The Bombay Stock Exchange Limited,  
National Stock Exchange of India Limited

	<b><u>Number of Shares</u></b>	<b><u>% of total Issued capital</u></b>
10. Issued Capital (Equity) :	2,27,37,966	100.00
11. Listed capital :	2,27,37,966	100.00
12. Held in dematerialized form in NSDL:	92,66,627	40.75
13. Held in dematerialized form in CDSL:	1,34,58,612	59.19
14. Physical	12,727	0.06
15. Total number of shares (12+13+14):	2,27,37,966	100.00





16. i) Reasons for difference if any, between (10& 11) (11& 15): NA

ii) Reasons for difference if any, between (10& 15): NA

17. Certifying the details of changes in share capital during the quarter under consideration as Per Table below: NA

Particulars ***	No of shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/no) YES

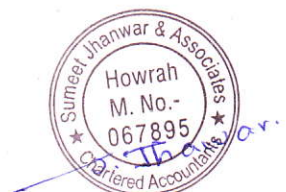
19. Reference of previous quarter with regard to excess Dematerialized shares, if any: N.A

20. Has the Company resolved the matter mentioned in point No.19 above in the Current quarter? If not, reasons why? N.A

21. Mention the total no of requests, if any confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay:

Total no of Demat request	No of request	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A	N.A
Pending for more than 21 days	NIL	N.A	N.A

22. Name, Telephone & Fax No. of the : Mr. Prakash Chhajer  
Compliance officer of the Co. ARSS Infrastructure Projects Limited,  
Sector-A, Zone-D, Plot No -38  
Mancheswar Industrial Estate, Mancheswar  
Bhubaneswar – 751 010  
Email: cs@arssgroup.in  
Tel: - 0674 2588552 / 2588554  
Fax: - 0674 – 2585074

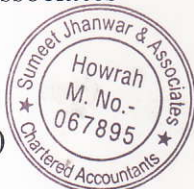




23. Name address, Tel. & Fax No, Reg. : Sumeet Jhanwar & Associates  
No. of the Auditors Address: 106, Kiran Chandra Singha Road,  
Ganges Garden, Block-GA-7, Type-1B, Shivpur,  
Howrah-711102, West Bengal.  
Membership No-067895; FRN: 327162E.  
Mobile-9007484914  
E mail: sjhawar2003@gmail.com
24. Appointment of Common Agency : Yes,  
for Share registry work **Registrar and Transfer Agents**  
Bigshare Services Private Limited  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East,  
Mumbai – 400059 Maharashtra  
Tel: + 91 22-62638261  
Fax: + 91 22-62638299  
SRN: INR000001385  
**e-mail ids:**  
marketing@bigshareonline.com  
investor@bigshareonline.com  
Website:www.bigshareonline.com
25. Any other details that the CA/CS : N.A  
may like to provide. (eg BIFR  
company, Delisting from SE,  
Company changed its name etc.)

For Sumeet Jhanwar & Associates  
Chartered Accountants

*S. Jhanwar*  
(Sumeet Kumar Jhanwar)  
Proprietor  
Membership No: 067895  
FRN: 327162E



Place: Howrah  
Date: 10-May-2020  
UDIN: 20067895AAAADE8405