



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 10-01-2019

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: Capital Audit Reconciliation Report for the quarter ended on 31st December, 2018

Pursuant to SEBI Circular No. D &CC/FITTC/CIR-16/2002

Dear Sir,

Please find the enclosed herewith Capital Audit Reconciliation Report for the quarter ended on 31st December, 2018 pursuant to SEBI Circular No. D &CC/FITTC/CIR-16/2002 dated 31st December, 2002 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 as amended vide Notification dated 2nd September, 2003 and Circular No. CIR/ MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited,


(Alka Khemkar)
Company Secretary



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

Date:10/01/2019

Capital Audit Reconciliation Report
Pursuant to SEBI Circular No. D & CC/ FITTC / CIR- 16 /2002

1. For Quarter Ended : 31.12.2018
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

		<u>Number of Shares</u>	<u>% of total Issued capital</u>
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:	97,50,310	42.88
13.	Held in dematerialized form in CDSL:	1,29,68,361	57.04
14.	Physical	19,295	0.08
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

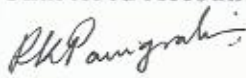
22. Name, Telephone & Fax No. of the : Ms. Alka Khemka
Compliance officer of the Co. ARSS Infrastructure Projects Limited,
Sector-A, Zone-D, Plot No -38
Mancheswar Industrial Estate, Mancheswar
Bhubaneswar – 751 010
Email: cs@arssgroup.in
Tel: - 0674 2588552 / 2588554
Fax: - 0674 – 2585074

23. Name address, Tel. & Fax No, Reg. : M/s R. K. Panigrahi & Co.
No. of the Auditors Address: Plot No.- 3563, Ekamra Vihar,
P.O-IRC Village, Nayapalli, Bhubaneswar- 751015.
FRN: 326957E, Tel-0674 2558929
E mail: ca.rajeshritesh@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 M/s R. K. Panigrahi & Co
Chartered Accountants


(CA. R. K. Panigrahi)
Partner
Membership No. 068187



Ref. No. RKP/45/11/2018-19
Place: Bhubaneswar
Date: 10/01/2019