

**RECONCILIATION OF SHARE CAPITAL AUDIT.**

To,  
The Board of Directors  
ARSS Infrastructure Projects Limited  
Bhubaneswar

1.	For Quarter Ended	:	30/06/2011	
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 - 751 010. (Orissa)	
6.	Correspondence Address	:	Sector-A, Zone-D, Plot No- 38, Mancheswar Industrial Estate, Mancheswar Bhubaneswar - 751 010. (Orissa)	
7.	Telephone & Fax Nos.	:	Tel: - 0674 2588552, 2588554 Fax: 0674 - 2585074	
8.	Email address	:	<a href="mailto:hprout@arssgroup.in">hprout@arssgroup.in</a>	
9.	Names of the Stock Exchanges Where the Company's Securities are listed	:	BSE, NSE	
10.	Issued Capital	:	<i>Number of Shares</i> 1,48,43,230	<i>% of total Issued capital</i> 100.00
11.	Listed capital (Exchange wise)	:	1,48,43,230	100.00
12.	Held in dematerialized form in CDSL:		17,35,722	11.69



13. Held in dematerialized form in NSDL: 1,30,91,507 88.20
14. Physical 16,001 0.11
15. Total number of shares (12+13+14): 1,48,43,230 100.00
16. Reasons for difference if any, between (10& 11) (10& 15), (11& 15): N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: No Changes since Listing, i.e, 3<sup>rd</sup> March,2010

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)  
 If not, updated upto which date) 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	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A



**Gopinath Nayak & Associates**  
**COMPANY SECRETARIES**

VIM - 126, Sailashree Vihar  
Chandrasekhar Pur  
Bhubaneswar - 751021  
Ph.: 091-674-2742598  
e-mail : gopinathnayak@rediffmail.com

22. Name, Telephone & Fax No. of the Compliance officer of the Co. Mr. Haraprasad Rout  
C/o- ARSS Infrastructure Projects Limited,  
Sector-A, Zone-D, Plot No -38  
Mancheswar Industrial Estate, Mancheswar  
Bhubaneswar - 751 010  
Email: hprout@arssgroup.in  
Tel: - 0674 2588552 / 2588554  
Fax: - 0674 - 2585074
23. Name address, Tel. & Fax No., Reg. No. of the Auditor Gopinath Nayak, (CP No.6558)  
Company Secretary in Practice  
Gopinath Nayak & Associates  
Company Secretaries  
VIM-126, Sailashree Vihar  
Bhubaneswar-751 021  
Tel: - 0674-2742598,  
Email:-gopinathnayak@rediffmail.com
24. Appointment of Common Agency for Share registry work Yes,  
M/s. Bigshare Services Private Limited  
E/2, Ansa Industrial Estate  
Sakivihar Road, Sakinaka  
Andheri (E), Mumbai - 400 072  
Tel: - 022 2847 0652, 4043 0200  
Fax: - 022 2847 5207
25. Any other details that the CA/CS may like to provide. (eg BIFR company, Delisting from SE, Company changed its name etc.) : N.A

For Gopinath Nayak & Associates  
Company Secretaries



G. Nayak  
(C.P No. 6558)



Place: Bhubaneswar  
Date: 13.07.2011