

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 47 OF THE LISTING AGREEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

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 April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the listing agreement entered into by "ARSS Infrastructure Projects Limited" with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on 30th September, 2015 :

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen 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- *10-10-15*

For Sunita Mohanty & Associates

Jyotirmoy Mishra
Jyotirmoy Mishra, FCS
CP-6022, PARTNER

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- B. Any other information – None

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Date-

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For Sunita Mohanty & Associates

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