



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 10-01-2026

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051
<b><u>BSE Scrip Code - 533163</u></b>	<b><u>NSE Symbol: ARSSINFRA</u></b>

Sub - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31<sup>st</sup> December, 2025.

Dear Sir/Madam,

We hereby enclosed the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the company.

This is for your information & records.

Yours faithfully,  
Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)  
Company Secretary &  
Compliance Officer  
FCS-8473  
Enclosed: As Above



Ref No. BSS/74(5)

Date: 06/01/2026

ARSS INFRASTRUCTURE PROJECTS LTD  
PLOT NO 38 SECTOR-A ZONE D  
MANCHESWAR INDUSTRIAL ESTATE  
BHUBANESWAR PIN 751010

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

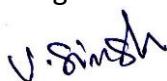
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Registered Office:** Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) | Website : [www.bigshareonline.com](http://www.bigshareonline.com)