

## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 18.04.2018

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

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Sub: Format of holding of specified securities**  
**Under Reg. 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith the certificate Under Reg. 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months ended on 31st March, 2018 by ADP & Associates, firm of Company Secretary in practice, Bhubaneswar.

Thanking You,

For ARSS Infrastructure Projects Limited

  
(Alka Khemka)  
Company Secretary

  
Signature :-  
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No-F6838

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED (half year ended on 31<sup>st</sup> March, 2018)**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to "**ARSS Infrastructure Projects Limited**" maintained by "**Bigshare Services Private Limited**" pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, "**ARSS Infrastructure Projects Limited**" and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2018**.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**.

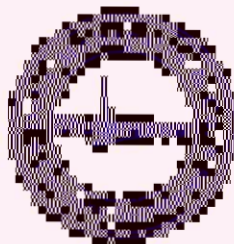
and the Company has delivered the same accordingly. The Company has also delivered the same to the relevant depositories.

Whereas the information provided by the Company is correct and true and the same is in conformity with the records maintained by the Company.

By signing this certificate in support of the above the signatories and the company hereby certify that the same is correct and true.

Whereas the information provided by the Company is correct and true and the same is in conformity with the records maintained by the Company.

For Bigshare Services Private Limited  
Director



For Deba Mohapatra & Co.  
Company Secretary  
New Delhi