

ARSS INFRASTRUCTURE PROJECTS LTD.

10 June 2020

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

BSE Scrip Code - 533163

National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex. Bandra (E). Mumbai-400 05†

NSE Symbol: ARSSINFRA

Sub: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam.

With reference to the captioned subject and pursuant to the circulars stated therein, We would like to confirm you that our company "ARSS Infrastructure Projects Limited" does not fall under the definition of "Large Corporate" as on 31st March, 2020, as per the criteria specified in para 2.2 of SEBI Circular reference no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Hence requirement at para 4.1(i) of said circular for disclosure also does not apply to the company.

We request you to kindly take note of the same.

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajer) Company Secretary & **Compliance Officer** FCS-8473

(S. K. Pattnaik) Chief Financial Officer

S.h. Pattarain