



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 19th April, 2024

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Ltd., Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Please find enclosed herewith the certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent for the year ended March 31, 2024 confirming compliance of the provisions of Regulation 7(2) of SEBI (LODR) Regulation, 2015.

We request you to kindly take note of the same.

Thanking you,
Yours faithfully,

For ARSS Infrastructure Projects Limited

PRAKASH CHHAJER
Digitally signed by
PRAKASH CHHAJER
Date: 2024.04.19
18:54:28 +05'30'

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



Enclosed: As Above



Date: April 16, 2024

**Compliance Certificate
for the year ended 31st March, 2024**

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent to **ARSS Infrastructure Projects Limited ("the Company")**, have been rendering related services to the Company in respect of Equity shares held in physical and electronic form.

In respect of the Company for the Year ended 31st March, 2024, it is hereby certified that all activities in relation to physical share transfer facility and shareholders' data held in dematerialized form (i.e. electronic form) as received from the Depositories, are maintained by Bigshare Services Private Limited, which is registered, with Securities and Exchange Board of India (Permanent Registration No. INR000001385).

This certificate is issued in compliance of Regulation 7(3) of SEBI (LODR) Regulation, 2015

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.19
18:24:51 +05'30'

Authorised Signatory

For ARSS Infrastructure Projects Limited

PRAKASH
CHHAJER

Digitally signed by
PRAKASH CHHAJER
Date: 2024.04.19
18:47:20 +05'30'

**(Prakash Chhajer)
Company Secretary &
Compliance Officer**



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)