SUBASH AGARWAL

N2-88/89, IRC Village, Nayapalli, Bhubaneswar-751015 Odisha

4th April, 2024

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code - 533163
Email-corp.relations@bseindia.com

National Stock Exchange of India Limited,
Exchange Plaza, Plot No-C1, G Block
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051
NSE Symbol: ARSSINFRA
Email- takeover@nse.co.in

To,
Uday Narayan Mitra
Resolution Professional
ARSS Infrastructure Projects Limited.
72/1, Dawnagazi Road, Bally, Kolkata,
West Bengal 711201
IP Regn. No. IBBI/IP A-001/IP-P00793/2017-18/11360
Mobile. 94335-37994.
Email ID- udaynarayanmitra@yahoo.co.uk

Dear Sirs, Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, hereby, confirm that the along with the person acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year. This is in compliance with the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I request you to acknowledge receipt and take this confirmation on record.

Thanking you

Yours faithfully,

S Agarwal 4/4/2024

(Subash Agarwal)
Authorized Signatory – Promoter Group