Date: 1/4/2019

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Compliance Officer,
ARSS Infrastructure Projects Limited,
Plot No. 38, Sector-A, Zone – D,
Mancheswar Industrial Estate,
Bhubaneswar- 751010
Orissa

Sub: Compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find the enclosed 'Annexure 1' in compliance of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31.03.2019.

Thanking You

Your's faithfully,

S. Agarwal 1/4/2019

(Subash Agarwal)
Authorised Signatory- Promoter Group

Encl: As above

ANNEXURE - 1				
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
Part-A- Details of Shareholding				
1	Name of the Target Company (TC)	ARSS Infrastructure Projects Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	**SEPARATE SHEET ATTACHED**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	**Number of shares**	**% w.r.t. total share/ voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31st of the year, holding of: 2019				
a	Shares	10,619,468	46.7	NA
b	Voting Rights (otherwise than by shares)	-		
c	Warrants,			
d	Convertible Securities			
e	Any other instrument that would entitle the holder to receive shares in the TC.			
Total		10,619,468	46.7	NA

S. Agarwal 1/4/2019

(Subash Agarwal)
Signature of the Authorised Signatory
Place: Bhubaneswar
Date: 01.04.2019

S. Agarwal 1/4/2019

(Subash Agarwal)
Signature of the Authorised Signatory
Place: Bhubaneswar
Date: 01.04.2019

S. Agarwal 1/4/2019

(Subash Agarwal)
Signature of the Authorised Signatory
Place: Bhubaneswar
Date: 01.04.2019