

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/137

## BY E-FILING/FAX/COURIER

30<sup>th</sup> October, 2015

To,

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

Scrip Code: 533292

To,

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Fax- 022-26598237/38

Scrip Code: A2ZMES

Subject - Certificate under Clause 47 (C) of the Listing Agreement for the half year ended 30<sup>th</sup> September, 2015

Dear Sir,

We enclosed herewith a certificate for the half year ended 30<sup>th</sup> September, 2015 duly signed by a Practicing Company Secretary, pursuant to the provision under sub-clause (c) of the Clause 47 of the Listing Agreement with the Stock Exchanges.

This is for your information & records please.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Limited)

  
Atul Kumar Agarwal  
Company Secretary  
FCS-6453



Add: - Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon-122001, Haryana

**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com



**CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to A2Z Infra Engineering Limited (formerly known as A2Z Maintenance & Engineering Services Limited), maintained by Alankit Assignments Limited Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 01.04.2015 to 30.09.2015 for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by, A2Z Infra Engineering Limited with Stock Exchange, where the Company is listed, and based on the information provided by the Company and by the Registrar and Share Transfer Agent, We hereby certify that the Company, during half year ended on 30.09.2015, report as under:

- A) Share Certificate(s) relating to the transfer of Shares, consolidation received during the period from **01.04.2015 to 30.09.2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed / requests excepting those rejected on technical ground.
- B) There was no request received for sub-division, renewal, exchange or endorsement of calls/allotment monies.

For DR Associates  
Company Secretaries

Deepak Gupta  
Partner  
C. P. No: 4629



Dated: 30<sup>th</sup> October, 2015  
Place: New Delhi

**CERTIFIED TRUE COPY**  
**A2Z INFRA ENGINEERING LTD.**

**COMPANY SECRETARY**