## A2Z INFRA ENGINEERING LTD.





REF. No.:- A2ZINFRA/SE/2016-17/0179

National Stock Exchange of India Limited

Plot No. C/1 G Block, Bandra Kurla Complex,

## **BY E-FILING**

13th April, 2017

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

Fax-022-22722039 BSE Code- 533292

Fax-022-22722039

Bandra (E), Mumbai-400051

Fax- 022-26598237/38

**NSE Code- A2ZINFRA** 

Exchange Plaza, 5th Floor

Listing Department

Dear Sir,

<u>Sub: - Certificate pursuant to Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017</u>

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the half year ended March 31, 2017.

You are requested to please take the information in your records.

GURGAON

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal Company Secretary

FCS-6453

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

06th April, 2017

The BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bseindia.com Security Code No.: 533292 The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmlist@nse.co.in

Security Code No.: A2ZINFRA

## **COMPLIANCE CERTIFICATE**

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

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility of the company are being maintained with them.

For A2Z Infra Engineering Limited

Atul Kumar Agarwal

Company Secretary cum Compliance Officer

Regd. Office: O-116, 1st Floor, ∀ Arjun Marg, DLF City, Phase-1,

Gurgaon, Haryana-122001

J P Rustogi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,

New Delhi - 110055