

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2016-17/0183

BY E-FILING

19th April, 2017

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

Fax-022-22722039
BSE Code- 533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, BandraKurla Complex, Bandra
(E), Mumbai-400051

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2017

Dear Sir,

We enclose herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2017.

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

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



DR ASSOCIATES
Company Secretaries



203, Padma Tower- II,
Rajendra Place,
New Delhi - 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: dr@drassociates.org
Website: www.drassociates.org

CERTIFICATE

The Board of Directors
M/s A2Z Infra Engineering Limited
O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF Ph-I, Gurgaon-122002

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A2Z Infra Engineering Limited** maintained by **Alankit Assignments Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements as applicable to, **A2Z Infra Engineering Limited** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that the company has delivered during half year ended on **March 31, 2017**:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received from during the half year ended March 31, 2017.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C.P. No: 4629



April 19, 2017
New Delhi