

# A2Z INFRA ENGINEERING LTD.

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



REF. No.:- A2ZINFRA/SE/2016-17/048

## BY E-FILING

14<sup>th</sup> July, 2016

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

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

Fax-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

Sub: Reconciliation of Share capital Audit Report of the quarter ended Q1 – 30<sup>th</sup> June, 2016

Dear Sir,

We enclose herewith Reconciliation of Share capital Audit Report for the quarter ended Q1 – 30<sup>th</sup> June, 2016 under regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

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

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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF A2Z INFRA ENGINEERING LIMITED (formerly A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED)**

We have examined the register of members and other details furnished by A2Z Infra Engineering Limited and its Registrar and Transfer Agents, Alankit Assignment Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify that

1. For Quarter Ended : June30, 2016
  2. ISIN : INE619I01012
  3. Face Value : Rs. 10/- each
  4. Name of the Company : A2Z Infra Engineering Limited
  5. Registered Office Address : O-116, First Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon -122002.
  6. Correspondence Address : Plot No. B-38, Sec. 32, Institutional Area, Gurgaon-122001
  7. Telephone & Fax No. : 0124-4517600, Fax No. 0124-4380014
  8. E-mail Address : atulagarwal@a2zemail.com
  9. Name of the Stock Exchange where the Company's securities are listed - BSE & NSE
- |   | Number of Shares | % of Total Issued Share |
|---|------------------|-------------------------|
| 10. Issued Share :  | 12,68,93,980     | 100                     |
| 11. Listed Share (Exchange- wise)<br>(as per company records for all the Stock Exchanges) |                  |                         |
| National Stock Exchange of India Limited  | 12,68,93,980     | 100                     |
| Bombay Stock Exchange Limited   | 12,68,93,980     | 100                     |



**DR ASSOCIATES**  
Company Secretaries



3/31, First Floor, West Patel Nagar,  
New Delhi - 110 008  
Tel:- 91-11-45063990  
Mobile: 98-114-23461, 98-733-18964  
E-mail: [dr@drassociates.org](mailto:dr@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)

12.	Held in dematerialized form in NSDL	10,80,74,439	85.17%
13.	Held in dematerialized form in CDSL	1,88,12,044	14.82%
14.	Physical	7,497	.01%
15.	Total No. of Shares (12+13+14)	<u>12,68,93,980</u>	<u>100%</u>

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

17. Certifying the details of changes in Shares during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/ Not Applied for Shares	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Appr. Pending for SE (Specify Names)	Prin.
N.A.							

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

18. Register of Members is updated (Yes / No); Yes  
(If not, updated upto which date)
19. Reference of previous quarter with regards to excess dematerialized Shares, if any; ---N.A.---
20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? ---N.A.---
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Atul Kumar Agarwal, Company Secretary cum Compliance officer, 0124-4517600, Fax No. 0124-4380014



