

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2017-18/094

BY E-FILING

18th October, 2017

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

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-022-22722039
BSE Code- 533292

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Dear Sir,

Sub: Reconciliation of Share capital Audit Report for the quarter ended Q2- 30th September, 2017

Dear Sir,

We are enclosing herewith Reconciliation of Share capital Audit Report for the quarter ended Q2 - 30th September, 2017 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.


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



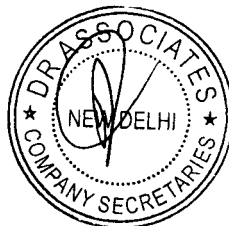
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF A2Z INFRA
ENGINEERING LIMITED**

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 and 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 : September 30, 2017
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, 0124-4300426,
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
10. Issued Share :

	Number of Shares	% of Total Issued Share
10. Issued Share	14,55,45,474	100
<hr style="width: 100%;"/>		
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
National Stock Exchange of India Limited	14,50,74,474	100
BSE Limited	14,50,74,474	100
12. Held in dematerialized form in NSDL	11,52,97,170	79.22



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

13.	Held in dematerialized form in CDSL	3,02,41,257	20.78
14.	Physical	7047	Negligible
15.	Total No. of Shares (12+13+14)	<u>14,55,45,474</u>	<u>100</u>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):		

The Nomination & Remuneration Committee in their meeting held on 21st September, 2017 have allotted 4,71,000 equity shares under ESOPs Plan of the Company and listing approval of the same was received on 11th October 2017 from NSE & BSE respectively.

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 Listing Shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. Pending from SE (Specify Names)
ESOPs under A2Z Stock Option Plan	4,71,000	No*	No*	No**	No**	N.A.

* The Company has applied for listing of 4,71,000 Equity Shares allotted under ESOPs Schemes on 11th October 2017 and received Listing approval on 11th October 2017.

** The Company has intimated to CDSL and NSDL on 04th October 2017.

*** 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 regard 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



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Website: www.drassociates.org

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
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Deepak Gupta, Company Secretary in Practice, 011-45063990
24. Appointment of common agency for share registry work, if yes (name & address):
Yes, Alankit Assignment Limited
1E/13, Alankit House
Jhandewalan Ext,
New Delhi - 110055
25. Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE):

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C.P. No: 4629



Dated: 18th October, 2017
Place: New Delhi