

# A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/0135

BY E-FILING/FAX/COURIER

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

To,

~~BSE Limited~~

PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

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- 022-26598237/38

Subject-Quarterly Reconciliation of Share Capital Audit report for the Quarter ended (Q2)  
30<sup>th</sup> September, 2015

Dear Sir,

Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the Quarter ended (Q2) 30<sup>th</sup> September, 2015.

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

Encl: as above



**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 : September 30, 2015
2. ISIN : INE 619I01012
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 :	11,84,65,694	100
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
National Stock Exchange of India Limited	10,87,17,694	100
Bombay Stock Exchange Limited	10,87,17,694	100







12.	Held in dematerialized form in NSDL	10,32,96,495**	87.20 %
13.	Held in dematerialized form in CDSL	1,51,61,802**	12.80 %
14.	Physical	7,397	Negligible
15.	Total No. of Shares (12+13+14)	<b>11,84,65,694</b>	<b>100</b>

\*\* As per the Registrar and Share Transfer Agent letter, 1,80,000 equity shares in CDSL and 95,68,000 equity shares in NSDL allotted on 17<sup>th</sup> September 2015 are pending for credit in demat account.

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

The reason for difference between (10 & 11) and (11 & 15) is that the Listing of 97,48,000 equity shares (whereby 81,00,000 equity Shares to ICICI Bank Limited and 16,48,000 equity shares allotted on ESOPs) are pending as on 30<sup>th</sup> September 2015.

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 intimated to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
Preferential Issue under CDR Scheme	81,00,000	Yes	Not received as on 30 <sup>th</sup> September 2015*	Yes	Yes	Inprincipal Approval received from BSE & NSE
ESOPs under A2Z Stock Option Plan 2013	16,48,000	Yes	No	Intimated on 13 <sup>th</sup> October 2015	Intimated on 13 <sup>th</sup> October 2015	Inprincipal Approval received from BSE & NSE

\* However, the Listing permission from BSE was received vide their letter dated October 13, 2015 and from NSE vide their letter dated October 21, 2015.

\*\* 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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	1	100	As per below mentioned note.
Pending for more than 21 days	Nil	N.A.	N.A.

**Note: As per the information provided by the management, one case of 100 equity shares got delayed by 4 days and the reason for delay is that the Depository Participant has marked the correspondence to the official who has left the organization and the concerned person got the delayed information.**

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:  
Atul Kumar Agarwal, Company Secretary, 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  
2E/21, Alankit House  
Jhandewalan Ext,  
New Delhi - 110055
25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):

The Company has allotted 2,46,95,780 warrants convertible into equal no. of equity shares of Rs. 10/- each on September 17, 2015 at an issue price of Rs. 21.66 each on preferential basis to persons other than the promoters and Promoter group, however none of the Allottees of warrants has approached to the Company for conversion.

For DR Associates  
Company Secretaries

Deepak Gupta  
Partner  
C.P. No: 4629



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