

# A2Z INFRA ENGINEERING LTD.

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



REF. No. : - A2ZINFRA/SE/2016-17/013

## BY E-FILING

22<sup>nd</sup> April, 2016

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

Fax-022-22722039

BSE Code-533292

Dear Sir,

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

Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Certificate pursuant to Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We enclosed herewith Certificate pursuant to Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Ltd.)

Atul Kumar Agarwal  
Company Secretary  
FCS-6453



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

April 18, 2016

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
Fax: 91-22-22721919  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No. : 533292**

**The National Stock Exchange of India Ltd.**


Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
Phones: 022 - 2659 8237, 8238, 8347, 8348  
Fax No: (022) 26598120  
[cm1ist@nse.co.in](mailto:cm1ist@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, 1<sup>st</sup> 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

