

A2Z INFRA ENGINEERING LTD.

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



BY E-FILING

REF. No.:- A2ZINFRA/SE/2017-18/019

20th June, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda 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, Bandra Kurla Complex, Bandra
(E), Mumbai-400051
Fax- 022-26598237/38
NSE Code-A2ZINFRA

Subject: Sale of Subsidiary

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Board has decided to transfer its stake in Star Transformers Limited ("a Subsidiary Company of A2Z Infra Engineering Limited") alongwith its management Control in the Company. Further the details of the information required to be disclosed under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure-A attached herewith.

The said information has been uploaded on the website of Stock Exchanges and on the website of the Company at www.a2zgroup.co.in.

You are requested to take the above information on record.

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-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

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Sale of Subsidiary of Listed Entity

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year.	Total Income: 9,35,47,694 (0.91%) Net Worth: 22,40,99,456 (10.49%)
2.	Date on which the agreement for sale has been entered into.	20 th June, 2017
3.	The expected date of completion of sale/disposal.	23 rd June, 2017
4.	Consideration received from such sale/disposal.	INR 5,22,33,574/-
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	4,89,996 equity shares constituting 24.25% shareholding in Star Transformers Limited shall transfer to Mr. Ashish Mittal and Mr. M.R. Mittal, both of them do not belong to the promoter group.*
6.	Whether the transaction would fall within related party transaction? If yes, whether the same is done at "arms length".	NA
7.	Additionally, in case of a slump sale, indicative disclosure provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	NA


*5,00,000 equity shares constituting 24.75% shareholding in Star Transformers Limited have been disposed off through buy back at a Consideration of INR 5,33,00,000/-. Hence, after the completion of above said transfer along with its management control in the Company, the entire shareholding of the Company in Star Transformers Ltd. shall dispose off.

You are requested to take the above information on record.

Thanking you,

Yours truly

FOR A2Z INFRA ENGINEERING LTD.


Atul Kumar Agarwal
Company Secretary
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