

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/011

BY E-FILING/FAX/COURIER

16th April, 2015

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

Scrip 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

Scrip Code: A2ZMES

Subject - Certificate under Clause 47 (C) of the Listing Agreement for the half year ended 31st March, 2015

Dear Sir,

We enclosed herewith a certificate for the half year ended 31st March, 2015 duly signed by a Practicing Company Secretary, pursuant to the provision under sub-clause (c) of the Clause 47 of the Listing Agreement with the Stock Exchanges.

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

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



CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 31, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *A2Z Infra Engineering Limited (formerly known as A2Z Maintenance & Engineering Services Limited)*, maintained by *Alankit Assignments Limited* Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from *01.10.2014* to *31.03.2015* for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by, *A2Z Infra Engineering Limited* with Stock Exchange, where the Company is listed, and based on the information provided by the Company and by the Registrar and Share Transfer Agent, We hereby certify that the Company, during half year ended on *31.03.2015*, report as under:

A) No request relating to Share/Debenture Certificate (s) relating to the transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Shares/Debentures received during the period from *01.10.2014* to *31.03.2015*.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629



Dated: 16th April, 2015
Place: New Delhi

CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

COMPANY SECRETARY