

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2015-16/009

BY E-FILING/FAX/COURIER

16th April, 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, 5th 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 (Q4)
31st March, 2015

Dear Sir,

Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the Quarter ended (Q4) 31st March, 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

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 (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 : March 31, 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 :	8,65,17,694	100

11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
National Stock Exchange of India Limited	8,65,17,694	100
Bombay Stock Exchange Limited	8,65,17,694	100



CERTIFIED TRUE COPY
A2Z INFRA ENGINEERING LTD.

COMPANY SECRETARY



- | | | | |
|-----|-------------------------------------|--------------------|------------|
| 12. | Held in dematerialized form in NSDL | 7,09,14,876 | 81.97 % |
| 13. | Held in dematerialized form in CDSL | 1,55,95,321 | 18.02 % |
| 14. | Physical | 7,497 | 0.01 % |
| 15. | Total No. of Shares (12+13+14) | <u>8,65,17,694</u> | <u>100</u> |
16. Reasons for difference if any, between (10&11), (10&15), (11&15): ---N.A.---
17. Certifying the details of changes in Shares during the quarter under consideration as per Table below: -----No Changes-----

Particulars* **	No. of Shares	Applied/ Not Applied for Shares	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

** 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: NIL

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, 0124-4517600, Fax No. 0124-4380014



