

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF.NO. :- A2Z INFRA/SE/2015-16/50

BY E-FILING/FAX/COURIER

14th July, 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 30th June, 2015

Dear Sir,

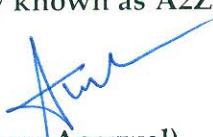
Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2015

This is for your information & records please.

Thanking you

Yours truly

For A2Z INFRA ENGINEERING LIMITED
(Formerly known as A2Z Maintenance & Engineering Services Limited)


(Atul Kumar Agarwal)
Company Secretary cum Compliance Officer
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 known as 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 : June 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
10. Issued Share :

| Number of Shares | % of Total Issued Share |
|---------------------|----------------------------|
| 10,87,17,694 | 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 |



