

BY E-MAIL/FAX/COURIER

November 04, 2011

~~To,~~
Bombay Stock Exchange 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: Clarification regarding Promoter Group Shareholding after inter-se transfer among the members of Promoter Group

Dear Sir,

We would like to bring to your kind notice, that we are in receipt of many queries regarding change in shareholding of the Promoter Group after inter-se transfer of 18,75,000 Equity Shares among the members of Promoter Group on 14th September, 2011.

With regard to above said transaction we would like to clarify that M/s Devdhar Trading and Consultants (P) Limited is a member of the Promoter Group of the Company, as more than 10% shareholding of Devdhar Trading and Consultants (P) Limited is held by immediate relatives of Mr. Amit Mittal, Promoter of the company

On 14th September, 2011, Mr. Amit Mittal, the Promoter of the Company sold 1,875,000 equity shares (i.e 2.5277 % of the paid up capital) of the Company and Devdhar Trading and Consultants Private Limited purchased 1,875,000 equity shares (i.e 2.5277% of the paid up capital) in the open market. The above said inter se transaction was through open market between the members of the Promoter Group and did not make any change in the total shareholding of the Promoter Group and the post transaction shareholding of the promoter group remained same i.e 44.6787% of the total issued equity shares of the Company i.e 74,177,694.



A2Z Maintenance & Engineering Services Limited

Regd. Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurgaon-122002, Haryana (INDIA)

Corporate Office : Plot No. 44, Sector-32, Institutional Area, Gurgaon-122001, Haryana (INDIA),
Tel. : 0124-4517600, Fax : 0124-4380014, Website : www.a2zgroup.co.in



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Details of Pre and Post Transaction shareholding of the members of the Promoter Group are as follows:


Name of the Promoter/Person forming part of Promoter Group	Pre Transaction shareholding		Post Transaction shareholding	
Mr. Amit Mittal (Promoter)	28,759,301	38.7708%	26,884,301	36.2431%
Ms. Dipali Mittal	1,170,000	1.5772%	1,170,000	1.5772%
Devdhar Trading and Consultants(P) Limited	36,000	0.0485%	1,911,000	2.5762%
Shivswaroop Gupta HUF	1,933,250	2.610%	1,933,250	2.610%
Shivswaroop Jagmohanlal Gupta	2,552	0.003%	2,552	0.003%
Babita Shivswaroop Gupta	1,230,155	1.658%	1,230,155	1.658%
Priya Goel	10,382	0.014%	10,382	0.014%
Total shareholding	33,141,640	44.6787%	33,141,640	44.6787%

Hence, you are requested to take on record the above information and to display the same in the Corporate Announcement section of the Company to give more clarity on the Shareholding of the Promoter Group of the Company.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited


(Atul Kumar Agarwal)
Company Secretary
FCS-6453

