

AMESL/SE/2014-15/105

BY E-FILING/FAX/COURIER

14th October, 2014

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 30th September, 2014

Dear Sir,

We enclosed herewith a certificate for the half year ended 30th September, 2014 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 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- India

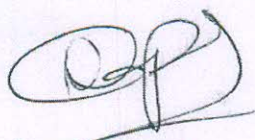
CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 **01.04.2014 to 30.09.2014** for the purpose of issuing a Certificate as per Clause 47 (C) of the Listing Agreement entered into by, **A2Z Maintenance & Engineering Services Limited** with Bombay Stock Exchange and National Stock Exchange, and based on the information provided by the Company and by the Registrar and Share Transfer Agent, I hereby certify that the Company, during half year ended on **30.09.2014**, delivered the following.

- A) No request relating to Share Transfer Deed had been received during the period from 01.04.2014 to 30.09.2014 to enter in the Memorandum of Transfers which needs to be issued within Fifteen days from respective date of lodgment of each deed.
- B) No request in respect of exchange of duplicate and split certificates has been issued.
- C) No request for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call/allotment money.

For DR Associates
Company Secretaries

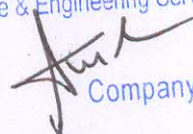


Deepak Gupta
Partner
C. P. No: 4629



Dated: October 11, 2014
Place: New Delhi

Certified True Copy
A2Z Maintenance & Engineering Services Limited



Company Secretary