



...and **POWER**ing the nation

BY E-MAIL/FAX/COURIER

16th April, 2012

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

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

**Sub: Certificate under Clause 47(C) of the Listing Agreement for six months
period ended 31st March, 2012**

Dear Sir,

Please find attached certificate for the half year ended March 31, 2012 duly signed by a Company Secretary in Practice, pursuant to the provision under sub-clause (c) of the clause 47 of the Listing Agreement with the Stock Exchanges.

You are requested to take the above information on record.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited

(Atul Kumar Agarwal)
Company Secretary



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

CERTIFICATE UNDER CLAUSE 47 (C)

FOR THE HALF YEAR ENDED 31ST MARCH 2012

We have examined the various documents, Registers, files and other documents relating to **A2Z Maintenance & Engineering Services Limited** maintained by **Alankit Assignment Limited** pertaining to transfer of Equity Shares of the company for the period from **1st October 2011 to 31st March 2012** 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 the stock exchanges and basing on the information provided by the Company and hereby certify that the company has delivered during half year ended on **half year ended 31st March 2012:**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October 2011 to 31st March 2012** as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) All duplicate share certificates and Certificates issued on account of splitting have been dispatched to the shareholders within prescribed time.

For DR Associates
Company Secretaries


Deepak Gupta
Partner
C. P. No: 4629



Dated: 10th April 2012
Place: New Delhi

Certified True Copy
A2Z Maintenance & Engineering Services Limited


Company Secretary