

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)

CIN NO. L74999HR2002PLC034805



REF. No. : - A2ZINFRA/SE/2016-17/011

BY E-FILING

19th April, 2016

To,
~~BSE Limited~~
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

Dear Sir,

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

NSE Code-A2ZINFRA

Sub: Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) of the quarter ended Q4 - 31st March, 2016

Dear Sir,

We enclose herewith Certificate from Practicing Company Secretary under Regulation 40 (9) of SEBI Listing Regulations 2015 (LODR) of the quarter ended Q4 - 31st March, 2016.

You are requested to please take the information in your records.

Thanking you,

Yours truly,
For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Ltd.)

Atul Kumar Agarwal
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana

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



CERTIFICATE

The Board of Directors
M/s A2Z Infra Engineering Limited
O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF Ph-I, Gurgaon-122002

FOR THE HALF YEAR ENDED MARCH 31, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **A2Z Infra Engineering Limited** maintained by **Alankit Assignments Limited**, pertaining to transfer of Equity Shares of the company for the period from **October 01, 2015 to March 31, 2016** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements as applicable to, **A2Z Infra Engineering Limited** with the NSE & BSE and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that the company has delivered during half year ended on **March 31, 2016**:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received from during the half year ended March 31, 2016.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C.P. No: 4629



April 19, 2016
New Delhi