

AMESL/SE/2014-15/56

**BY E-MAIL/FAX/COURIER**

3<sup>rd</sup> July, 2014

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

**Fax-022-22722039**

**BSE Code-533292**

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
**Fax- 022-26598237/38**

**NSE Code-A2ZMES**

**Sub: Outcome of The ESOP Compensation Committee meeting held on 3<sup>rd</sup> July, 2014**

Dear Sir,


Pursuant to Clause 25 of the Listing agreement it is to inform the Stock exchange that the ESOP Compensation Committee of the Company in its meeting held on Wednesday, the 3<sup>rd</sup> Day of July, 2014 had decided:

1. To grant 19,05,000 (Nineteen Lacs and Five Thousand only) stock Options to the eligible employees of the Company and its Subsidiary Company under A2Z Employee Stock Option Plan 2013 ('ESOP Scheme'). These options are convertible into equity shares of Rs. 10/- each at the time of the exercise of option. The Exercise price of the option is Rs. 19.95/- (Rupees Nineteen and Paise Ninety Five only) each which is the Closing Market Price of NSE as of the end of the trading hours on 2<sup>nd</sup> July, 2014.
2. Vesting and the exercise period for the stock option is as decided by the Compensation Committee as per the terms and conditions of the Respective Scheme.

This is for your information and records

Thanking you,  
Yours Truly

**For A2Z Maintenance & Engineering Services Limited**

  
(Atul Kumar Agarwal)  
Company Secretary cum Compliance Officer  
FCS-6453

