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AMESL/SE/2014-15/008

17th April, 2014

To,
BSE Limited

Phiroze Jeejeebhoy 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, Bandra Kurla
Complex, Bandra (E), Mumbai-400051
Fax- 022-26598237/38

Subject-Quarterly Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2014

Dear Sir,

Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the quarter ended 31st March, 2014.

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



Encl: as above

DR ASSOCIATES
Company Secretaries

3/31, First Floor, West Patel Nagar,
 New Delhi - 110 008,
 Tel:- 91-11-45063990,
 E-mail: dr@drassociates.org
 Website: www.drassociates.org

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF A2Z MAINTENANCE & ENGINEERING SERVICES LIMITED

We have examined the register of members and other details furnished by A2Z Maintenance & Engineering Services Limited and its Registrar and Transfer Agents, Alankit Assignments Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify that

1. For Quarter Ended : March 31, 2014
2. ISIN : INE 619I01012
3. Face Value : Rs. 10/- each
4. Name of the Company : A2Z Maintenance & Engineering Services Limited
5. Registered Office Address : O-116, 1ST Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase-I, Gurgaon-122002.
6. Correspondence Address : Plot No. B-38, Sector-32, Institutional Area, Gurgaon-122001
7. Telephone & Fax No. : 0124-4517600, Fax No. 0124-4380014
8. E-mail Address : atulagarwal@a2zemail.com
9. Name of the Stock Exchange where the Company's securities are listed -
 BSE & NSE.

	Number of Shares	% of Total Issued Share
10. Issued Share :	7,41,77,694	100

11. Listed Share (Exchange- wise) (As per Company records for all the Stock Exchanges)		
National Stock Exchange :	7,41,77,694	100
Bombay Stock Exchange Ltd. :	7,41,77,694	100
12. Held in dematerialized form in NSDL :	6,07,84,235	81.94%
13. Held in dematerialized form in CDSL :	1,33,86,212	18.05%
14. Physical :	7,247	0.01%

15. Total No. of Shares (12+13+14) :	7,41,77,694	100

Certified True Copy
 A2Z Maintenance & Engineering Services Limited

Company Secretary



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Company Secretaries

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16. Reasons for difference if any, between (10&11), (10&15), (11&15): ---N.A.--
17. Certifying the details of changes in Shares during the quarter under consideration as per table below: -----No Changes-----

Particulars* **	No. of Shares	Applied/ Not Applied for shares	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes / No): Yes
(If not, updated upto which date)
19. Reference of previous quarter with regards to excess dematerialized Shares, if any; --- N.A. ---
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A. -----
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: NIL

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:
Mr. Atul Kumar Agarwal, Company Secretary, 0124-4517600, Fax No. 0124-4380014
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Mr. Deepak Gupta, Company Secretary in Practice, 011-45063990



