

AMESL/SE/2013-14/107

**BY E-FILING/FAX/COURIER**

13<sup>th</sup> 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, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Fax- 022-26598237/38

Scrip Code: A2ZMES

**Subject-Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2014 – (Q2)**

Dear Sir,

Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> September, 2014 – (Q2).

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

**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 Assignment Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities 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 : September 30, 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, First Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurgaon -122002.
6. Correspondence Address : Plot No. B-38, Sec 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
10. Issued Share : 

	Number of Shares	% of Total Issued Share
	7,41,77,694	100
	-----	-----
11. Listed Share (Exchange- wise)  
(as per company records for all the Stock Exchanges)

National Stock Exchange of India Limited	7,41,77,694	100
Bombay Stock Exchange Limited	7,41,77,694	100



Certified True Copy  
A2Z Maintenance & Engineering Services Limited

  
Company Secretary

**DR ASSOCIATES**  
Company Secretaries

3/31, First Floor, West Patel Nagar,  
New Delhi - 110008  
Tel:- 91-11-45063990  
E-mail: [dr@drassociates.org](mailto:dr@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)

- |     |   |                    |            |
|-----|---|--------------------|------------|
| 12. | Held in dematerialized form in NSDL   | 6,00,38,215        | 80.94 %    |
| 13. | Held in dematerialized form in CDSL   | 1,41,32,082        | 19.05 %    |
| 14. | Physical  | 7,397              | 0.01 %     |
| 15. | Total No. of Shares (12+13+14)  | <u>7,41,77,694</u> | <u>100</u> |
| 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 Exchanges (Specify Names)	Whether intimate 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 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:

Atul Kumar Agarwal, Company Secretary, 0124-4517600, Fax No. 0124-4380014

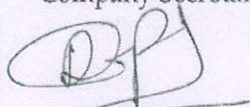


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Tel:- 91-11-45063990  
E-mail: [dr@drassociates.org](mailto:dr@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)

23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:  
Deepak Gupta, Company Secretary in Practice, 011-45063990
24. Appointment of common agency for share registry work, if yes (name & address):  
Yes, Alankit Assignment Limited  
2E/21, Alankit House  
Jhandewalan Ext,  
New Delhi - 110055
25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR  
Company, delisting from SE):  
-----Nil-----

For DR Associates  
Company Secretaries



Deepak Gupta  
Partner  
C.P. No: 4629



Dated: 11<sup>th</sup> October, 2014  
Place: New Delhi

