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AMESL/SE/2013-14/022

BY E-FILING/FAX/COURIER

13th July, 2013

To,
Bombay Stock Exchange 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
30th June, 2013

Dear Sir,


Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report
for the quarter ended 30th June, 2013.

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



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. B-38, Sector 32, Institutional Area, Gurgaon - 122001, Haryana (INDIA),
Tel : 0124-4517600, Fax: 0124-4380014, Website: www.a2zgroup.co.in

DR ASSOCIATES
Company Secretaries

3/31, First Floor, West Patel Nagar,
New Delhi – 110 008, Tel:- 91-11-32482027,
91-11-45063990, Mobile: 98-114-23461,
98-733-18964
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 : June 30, 2013
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, IST 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 :	6,46,04,277	87.10%
13. Held in dematerialized form in CDSL :	95,41,271	12.86%
14. Physical :	32,146	0.04%
15. Total No. of Shares (12+13+14) :	7,41,77,694	100



