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16th July, 2012

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street,
Mumbai-400 001

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-022-22722039

Fax- 022-26598237/38

Subject- Quarterly Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2012

Dear Sir

We enclosed herewith a Quarterly Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2012.

This is for your information & records please.

Thanking you,

Yours Truly

For A2Z Maintenance & Engineering Services Limited

(Atul Kumar Agarwal)
Company Secretary
FCS-6453



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 : 0124-4617600, Fax: 0124-4617688, 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, 2012
2. ISIN : INE 619101012
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. 44, 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 :	<u>7,41,77,694</u>	<u>100</u>
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 :	6,85,39,927	92.4%
13. Held in dematerialized form in CDSL :	5,60,56,21	7.557%



For A2Z Maintenance & Engineering Services Limited

Atul
Company Secretary & Compliance Officer

