

A2Z INFRA ENGINEERING LTD.
(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No. :- A2ZINFRA/SE/2015-16/177

BY E-FILING/FAX/COURIER

22nd January, 2016

To,

~~BSE Limited~~
PhirozeJeejebhoy 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, BandraKurla Complex, Bandra (E),
Mumbai-400051
Fax- 022-26598237/38

Subject-Quarterly Reconciliation of Share Capital Audit report for the Quarter ended (Q3) 31st December, 2015

Dear Sir,

Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the Quarter ended (Q3) 31st December, 2015

This is for your information & records please.

Thanking you

Yours truly

For A2Z INFRA ENGINEERING LTD.

(Formerly known as A2Z Maintenance & Engineering Services Limited)

Atul Kumar Agarwal
Company Secretary
FCS-6453



Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF A2Z INFRA
ENGINEERING LIMITED (formerly A2Z MAINTENANCE & ENGINEERING SERVICES
LIMITED)**

We have examined the register of members and other details furnished by A2Z Infra Engineering 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 : December 31, 2015
2. ISIN : INE 619I01012
3. Face Value : Rs. 10/- each
4. Name of the Company : A2Z Infra Engineering 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

	Number of Shares	% of Total Issued Share
10. Issued Share :	12,30,65,694	100
11. Listed Share (Exchange- wise) (as per company records for all the Stock Exchanges)		
National Stock Exchange of India Limited	12,30,65,694	100
Bombay Stock Exchange Limited	12,30,65,694	100



DR ASSOCIATES
Company Secretaries



3/31, First Floor, West Patel Nagar,
New Delhi – 110 008
Tel:- 91-11-45063990
Mobile: 98-114-23461, 98-733-18964
E-mail: dr@drassociates.org
Website: www.drassociates.org

- | | | | |
|-----|--|---------------------|-------------|
| 12. | Held in dematerialized form in NSDL | 10,50,13,339 | 85.33% |
| 13. | Held in dematerialized form in CDSL | 1,80,44,858 | 14.66% |
| 14. | Physical | 7,497 | .01% |
| 15. | Total No. of Shares (12+13+14) | <u>12,30,65,694</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: | | |

Particulars***	No. of Shares	Applied/ Not Applied for Shares	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
Issue of Equity Shares on conversion of warrants issued on Preferential basis	46,00,000	Yes	Yes (BSE Ltd. & National Stock Exchange of India Ltd.)	Yes	Yes	NIL#

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

Trading approval of 46,00,000 Equity Shares allotted pursuant to the conversion of the warrants has been received from the Stock Exchange and the said shares has been credited into the respective allottees the DEMAT Account.

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



DR ASSOCIATES
Company Secretaries

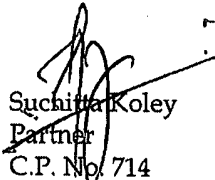


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Tel:- 91-11-45063990
Mobile: 98-114-23461, 98-733-18964
E-mail: dr@drassociates.org
Website: www.drassociates.org

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 cum Compliances officer, 0124-4517600,
Fax No. 0124-4380014
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Suchitta Koley, 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 Auditor may like to provide (eg. BIFR Company, delisting from SE):

For DR Associates
Company Secretaries


Suchitta Koley
Partner
C.P. No. 714



Dated: 22th January, 2016
Place: New Delhi