

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No.:- A2ZINFRA/2014-15/145

BY E-FILING/FAX/COURIER

5th February, 2015

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- Revised Shareholding pattern pursuant to clause 35 of the Listing Agreement as on 30th January, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of **A2Z INFRA ENGINEERING LTD.** (Formerly known as A2Z Maintenance & Engineering Services Ltd.) ("the Company") in their Board Meeting held on December 12, 2014, have allotted 1,23,40,000 Equity Shares of Rs. 10/- each to Mr. Amit Mittal, Promoter of the Company. These securities have been credited by NSDL into allottees' demat account on January 29, 2015.

As required under Clause 35 (c) of the Listing Agreement, "the Company is required to file its revised shareholding pattern within 10 days of any capital restructuring of the company resulting in a change exceeding +/-2% of the total paid-up share capital".

Therefore, we are filing herewith the revised Shareholding Pattern of the Company as on 30th January, 2015 for your good reference. You are requested to kindly take the same on your record.

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

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, E-mail : info@a2zemail.com

Introductory sub-table (I)(a)

Name of the Company: A2Z INFRA ENGINEERING LIMITED (Formerly A2Z Maintenance & Engineering Services Ltd.)			
Scrip Code 533292 , Name of the scrip A2ZINFRA, class of security: Equity			
As on: January 30, 2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	86517694 Equity Shares of F.V. Rs. 10/-	100	



