

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 : March 31, 2011
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. 44, Sec 32, Institutional Area, Gurgaon-122001
7. Telephone & Fax No. : 0124-4517600, 0124-4994355
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

B-174, West Patel Nagar, New Delhi - 8
Tel:- 91-11-32482027
Mobile: 98-114-23461, 98-733-18964
E-mail: dr@drassociates.org
Website: www.drassociates.org

- | | | | |
|-----|---|--------------------|------------|
| 12. | Held in dematerialized form in NSDL | 6,92,23,825 | 93.32 % |
| 13. | Held in dematerialized form in CDSL | 49,04,960 | 6.61 % |
| 14. | Physical | 48,909 | .07 % |
| 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 d 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. 0124-4994355



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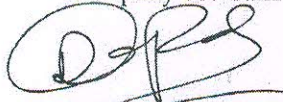
Atul
Company Secretary

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Company Secretaries

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Tel:- 91-11-32482027
Mobile: 98-114-23461, 98-733-18964
E-mail: dr@drassociates.org
Website: www.drassociates.org

23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Deepak Gupta, Company Secretary in Practice, 011- 32482027, 45063990
24. Appointment of common agency for share registry work, if yes (name & address):
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: 15th April 2011
Place: New Delhi

Certified True Copy
A2Z Maintenance & Engineering Services Limited



Company Secretary