



...em **POWER**ing the nation

BY E-MAIL/FAX/COURIER

24th October, 2011

✓ To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Rotunda 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 September, 2011

Dear Sir


We enclosed herewith a Quarterly Reconciliation of Share Capital Audit report for the quarter ended 30th September, 2011.

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

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 : September 30, 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

- | | | | |
|-----|---|--------------------|-------------|
| 12. | Held in dematerialized form in NSDL | 6,95,54,075 | 93.77 % |
| 13. | Held in dematerialized form in CDSL | 45,85,592 | 6.18 % |
| 14. | Physical | 38,027 | .05 % |
| 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 intimated to CDSL	Whether intimated 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:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Atul Kumar Agarwal, Company Secretary, 0124-4517600, Fax No. 0124-4994355



Certified True Copy
A2Z Maintenance & Engineering Services Limited

Atul
Company Secretary

