

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805

(Previously Known as A2Z Maintenance & Engineering Services Limited)



REF. No. :- A2ZINFRA/SE/2014-15/139

BY E-FILING/FAX/COURIER

23rd January, 2015

To,

BSE Limited
PhirozeJeejeebhoy 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, 2014

Dear Sir,

Please find attached herewith a Quarterly Reconciliation of Share Capital Audit report for the Quarter ended (Q3) 31st December, 2014

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

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

DR ASSOCIATES
Company Secretaries

3/31, First Floor, West Patel Nagar,
New Delhi - 110008
Tel:- 91-11-45063990
E-mail: dr@drassociates.org
Website: www.drassociates.org

**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, 2014
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
10. Issued Share :

	Number of Shares	% of Total Issued Share
	8,65,17,694	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	85.74
Bombay Stock Exchange Limited	7,41,77,694	85.74



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Company Secretaries

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New Delhi - 110008
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12.	Held in dematerialized form in NSDL	6,01,51,813 1,23,40,000*	83.79%
13.	Held in dematerialized form in CDSL	1,40,18,384	16.20%
14.	Physical	7,497	0.01 %
15.	Total No. of Shares (12+13+14)	<u>8,65,17,694</u>	<u>100</u>

* 1,23,40,000 equity shares were allotted to Promoter on preferential basis as per CDR package on 12th December 2014 and corporate action for credit in NSDL account is pending as on 31st December 2014.

16. Reasons for difference if any, between (10&11), (10&15), (11&15):

* 1,23,40,000 equity shares were allotted to Promoter on preferential basis as per CDR package on 12th December 2014 and corporate action for credit in NSDL account is pending as on 31st December 2014.

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 Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
Preferential Issue	1,23,40,000	Applied	BSE & NSE *	Yes**	Yes**	N.A.

* The Company has received Listing approval from BSE Limited as on 13th January, 2015 & National Stock Exchange of India Limited as on 19th January, 2015.

** The Company has also intimated to the CDSL & NSDL regarding Credit of Security into allottee Demat Account vide its letter to the respective Depositories .

*** 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. ----



DR ASSOCIATES
Company Secretaries

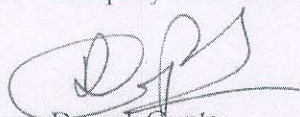
3/31, First Floor, West Patel Nagar,
New Delhi - 110008
Tel:- 91-11-45063990
E-mail: dr@drassociates.org
Website: www.drassociates.org

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. 0124-4380014
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Deepak Gupta, 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 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: 22nd January, 2015
Place: New Delhi