

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2022-23/06

BY E-FILING

April 13, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda Building, Dalal Street
Mumbai – 400 001

Fax-022-22722039
BSE Code- 533292

To
National Stock Exchange Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051

Fax- 022-26598237/38
NSE Code- A2ZINFRA

Sub: Reconciliation of Share Capital Audit Report for the Quarter (Q4) ended March 31, 2022

Dear Sir/ Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter (Q4) ended March 31, 2022 pursuant to Regulation 76 SEBI (Depositories and Participants) Regulations, 2018.

You are requested to please take the same information in your records.

Thanking You

Yours Truly

For A2Z INFRA ENGINEERING LIMITED

Atul Kumar Agarwal
Company Secretary
FCS 6453



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

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

Website: www.a2zgroup.co.in, E-mail : info@a2zemail.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF A2Z INFRA
ENGINEERING LIMITED**

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of A2Z Infra Engineering Limited (the Company) as required to be maintained by the Company and its Registrars and Share Transfer Agents Alankit Assignments Limited, under the Companies Act, 2013, read with the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended, for the quarter ended on – March 31, 2022.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, We report that in respect of the aforesaid period:

- | 1. | For Quarter Ended | : | March 31, 2022 | | | | |
|---------------------|--|---|---|---------------------|----------------------------|--------------|------|
| 2. | ISIN | : | INE619I01012 | | | | |
| 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, 0124-4300426, 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 | : | <table border="0"><thead><tr><th>Number of Shares</th><th>% of Total Issued Share</th></tr></thead><tbody><tr><td>17,61,19,858</td><td>100%</td></tr></tbody></table> | Number of Shares | % of Total Issued Share | 17,61,19,858 | 100% |
| Number of Shares | % of Total Issued Share | | | | | | |
| 17,61,19,858 | 100% | | | | | | |





11. Listed Share (Exchange- wise)
(as per company records for all the Stock Exchanges)
- | | | |
|--|--------------|------------|
| National Stock Exchange of India Limited | 17,61,19,858 | 100% |
| Bombay Stock Exchange of India Limited | 17,61,19,858 | 100% |
| 12. Held in dematerialized form in NSDL | 10,68,07,851 | 60.64% |
| 13. Held in dematerialized form in CDSL | 6,93,07,064 | 39.36% |
| 14. Physical | 4,943 | Negligible |
| 15. Total No. of Shares (12+13+14) | 17,61,19,858 | 100% |
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 Listing Shares | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In- Prin. Appr. Pending from SE (Specify Names) |
|----------------|---------------|--|---|---------------------------|---------------------------|---|
| | | NIL | | | | |

*** 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 regard 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 | 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 Compliance officer, 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
Alankit House, 4E/2, Jhandewalan Extension
New Delhi - 110055

25. Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE): N.A.

For DR Associates
Company Secretaries
Firm Regn. No.: P2007DE003300

Deepak Gupta
Partner
C. P. No: 4629



UDIN: F005339D000091678

Dated: 13th April 2022
Place: New Delhi