A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2023-24/021

July 26, 2023

To BSE Limited Phiroze Jeejebhoy Towers Rotuda Building, Dalal Street

Mumbai - 400001

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-022-22722039 BSE Code- 533292 Fax- 022-26598237/38 NSE Code- A2ZINFRA

Sub: Reconciliation of Share Capital Audit Report for the Quarter (Q1) ended June 30, 2023

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter (Q1) ended June 30, 2023 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

ForA2Z INFRA ENGINEERING LIMITED

Atul Kumar Agarwal Company Secretary FCS 6453

Add: - Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Haryana

Encl: as above



DR ASSOCIATES

Company Secretaries



607, Rattan Jyoti Building, Rajendra Place, New Delhi – 110 008 Tel:- 91-11- 45063990

E-mail: deepak@drassociates.org Website: www.drassociates.org

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 – June 30, 2023.

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

1. For Quarter Ended

June 30, 2023

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

Ground Floor, Plot No. 58, Sector -44

Gurgaon-122003

7. Telephone

0124-4723383

8. E-mail Address

atulagarwal@a2zemail.com

9. Name of the Stock Exchange where the Company's securities are listed – BSE & NSE

Number of Shares

% of Total Issued Share

10. Issued Share

17,61,19,858

100%

11. Listed Share (Exchange- wise)

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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 of the Compliance Officer of the Company:

Atul Kumar Agarwal, Company Secretary cum Compliance officer, 0124-4723383

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

House, 4E/2, Jhandewalan Extension New Delhi - 110055, 011-42541234

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

Digitally signed by DEEPAK GUPTA Date: 2023.07.15 16:54:37 +05'30'

Deepak Gupta

Partner

C. P. No: 4629

Dated: 15th July 2023 Place: New Delhi

UDIN: F005339E000614794