

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

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

July 26, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Rotunda 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

For A2Z INFRA ENGINEERING LIMITED



Atul Kumar Agarwal
Company Secretary
FCS 6453

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

Encl: as above



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

UDIN: F005339E000614794

Dated: 15th July 2023
Place: New Delhi