

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2018-19/050

## BY E-FILING

17<sup>th</sup> January, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039  
BSE Code- 533292

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla Complex, Bandra  
(E), Mumbai-400051

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

Sub: Reconciliation of Share capital Audit Report for the quarter ended Q3- 31<sup>st</sup> December, 2018

Dear Sir,


We enclose herewith Reconciliation of Share capital Audit Report for the Quarter (Q3) ended - 31<sup>st</sup> December, 2018 under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

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

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

  
Atul Kumar Agarwal  
Company Secretary  
FCS-6453  
Add: - Plot No. B-38, Institutional Area,  
Sector-32, Gurgaon-122001, Haryana





**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 Assignment, 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 – December 31, 2018.

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 : December 31, 2018
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 : 

Number of Shares	:	17,61,19,858
		-----

% of Total Issued Share	:	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%
	BSE Limited	17,61,19,858	100%
12.	Held in dematerialized form in NSDL	13,83,36,950	78.55%
13.	Held in dematerialized form in CDSL	3,77,77,965	21.45%
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):		
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: 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 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  
3E/7, 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

Deepak Gupta  
Partner  
C.P. No: 4629



Dated: 17<sup>th</sup> January, 2019  
Place: New Delhi