

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2024-25/010

April 22, 2024

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: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/ Madam,

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul K. Agarwal
Company Secretary
FCS 6453

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





CERTIFICATE

The Board of Directors
A2Z Infra Engineering Limited
O-116, 1st Floor, DLF Shopping Mall,
Arjun Marg, DLF Ph-I, Gurgaon-122002

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all various Register, files and other documents relating to **A2Z Infra Engineering Limited** maintained by **Alankit Assignments Limited**, pertaining to transfer of Equity Shares of the company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as applicable to **A2Z Infra Engineering Limited** and based on the information provided by the Company and by the Registrar and Share Transfer Agent of the Company, We hereby certify that during financial year ended on **March 31, 2024**:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

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

Deepak Gupta
Partner
C.P. No: 4629

UDIN: F005339F000206551



Dated: 22nd April 2024
Place: New Delhi