

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2018-19/037

## BY E-FILING

18<sup>th</sup> October, 2018

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

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-022-22722039  
BSE Code- 533292

Fax- 022-26598237/38  
NSE Code- A2ZINFRA

Dear Sir,

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended September 30, 2018

Dear Sir,



We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the half year ended September 30, 2018.

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



CERTIFICATE

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, 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, 2018 to September 30, 2018** 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 half year ended on **September 30, 2018**:

- Share Certificate relating to the shares received during the period from April 01, 2018 to September 30, 2018, as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For DR Associates  
Company Secretaries

**Deepak Gupta**  
Partner  
C.P. No: 4629



Date : October 18, 2018  
Place : New Delhi