

A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



BY E-FILING

REF. No.:- A2ZINFRA/SE/2023-24/005

April 14, 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 (Q4) ended March 31, 2023

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter (Q4) ended March 31, 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
Digitally signed
by Atul Kumar
Agarwal
Date: 2023.04.14
17:25:48 +05'30'

Atul K. Agarwal
Company Secretary
FCS 6453

Add: - Plot No. B-38, Institutional Area,
Sector-32, Gurgaon-122001, Haryana



Encl: as above



**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 – March 31, 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. | For Quarter Ended | : | March 31, 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 | | | | | | | | |
| 10. | Issued Share | : | <table border="0"><thead><tr><th>Number of
Shares</th><th>% of Total
Issued Share</th></tr></thead><tbody><tr><td>17,61,19,858</td><td>100%</td></tr><tr><td>-----</td><td>-----</td></tr></tbody></table> | Number of
Shares | % of Total
Issued Share | 17,61,19,858 | 100% | ----- | ----- |
| Number of
Shares | % of Total
Issued Share | | | | | | | | |
| 17,61,19,858 | 100% | | | | | | | | |
| ----- | ----- | | | | | | | | |
| 11. | Listed Share (Exchange- wise) | | | | | | | | |



DR ASSOCIATES
Company Secretaries



607, Rattan Jyoti Building,
Rajendra Place,
New Delhi – 110 008
Tel:- 91-11- 45063990, 4777 5059
E-mail: deepak@drassociates.org
Website: www.drassociates.org

(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	11,10,92,835	63.08%
13.	Held in dematerialized form in CDSL	6,50,22,105	36.92%
14.	Physical	4,918	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): N.A.		
17.	Certifying the details of changes in Shares during the quarter under consideration as per Table below:		

Particulars***	No. of Shares	Applied / Applied for Listing Shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate d 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.-----**



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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, 0124-4517600

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

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
Partner
C. P. No: 4629

UDIN: F005339E000087333



Dated: 14th April 2023
Place: New Delhi