A2Z INFRA ENGINEERING LTD. CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2020-21/05

BY E-FILING

08th May, 2020

To, BSE Limited PhirozeJeejeebhoy Towers Rotuda Building, Dalal Street, Mumbai-400 001 To, National Stock Exchange of India Limited Listing Department Exchange Plaza, 5th 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 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith compliance certificate for the half year ended March 31, 2020.

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 April 08, 2020

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Phones: 022 - 2272 3121, 2037, 2041 Fax: 91-22-22721919 corp.relations@bscindia.com Security Code No. : 533292

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 Phones: 022 - 2659 8237, 8238, 8347, 8348 Fax No: (022) 26598120 cmlist@nse.co.in Security Code No. : A2ZINFRA

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to share transfer facility of the company are being maintained with them.

For A2Z Infra Engineering Limited

Atul Kumar Agarwal Company Secretary cum Compliance Officer Regd. Office: 0-116, 1^{se} Floor, Arjun Marg,DLF City, Phase-1, Gurgaon, Haryana-122001



For Alankit Assignments Ltd.

SD/-

J K Singla Senior Manager & Authorized Representative 3E/7, Jhandewalan Extension, New Delhi – 110055