

REF. No.:- A2ZINFRA/SE/2025-26/029

**BY E-FILING**

October 18, 2025

To,  
**BSE Limited**  
PhirozeJeejeebhoy 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 (Q2) ended September 30, 2025**

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter (Q2) ended September 30, 2025 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 K. Agarwal**  
**Company Secretary**  
**FCS 6453**

**Add: - Ground Floor, Plot No. 58,**  
**Sector-44, Gurugram-122003, 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 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 – September 30, 2025.

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 : September 30, 2025
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**

|                    | Number of<br>Shares | % of Total<br>Issued Share |
|--------------------|---------------------|----------------------------|
| 10. Issued Share : | 17,61,19,858        | 100%                       |
|                    | -----               | -----                      |

11. Listed Share (Exchange- wise)  
(as per company records for all the Stock Exchanges)



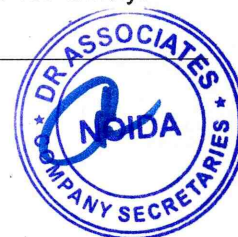


|     |  |              |             |
|-----|--|--------------|-------------|
|     | National Stock Exchange of India Limited   | 17,61,19,858 | 100%        |
|     | BSE Limited  | 17,61,19,858 | 100%        |
| 12. | Held in dematerialized form in NSDL  | 10,93,42,241 | 62.08%      |
| 13. | Held in dematerialized form in CDSL  | 6,67,72,800  | 37.92%      |
| 14. | Physical   | 4,817        | Negligible  |
| 15. | Total No. of Shares (12+13+14)   | 17,61,19,858 | <b>100%</b> |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15): <b>N.A.</b>                          |              |             |
| 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 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:





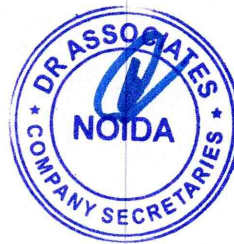
| Total No. of demat requests   | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | N.A.          | N.A.              |
| Pending for more than 21 days | Nil             | N.A.          | N.A.              |

22. Name & Telephone of the Compliance Officer of the Company:  
Atul Kumar Agarwal, Company Secretary cum Compliance officer, 0124-4723383
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, 011-42541234
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: F005339G001561256



Dated: 14<sup>th</sup> October 2025  
Place: Noida