

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2024-25/049

## BY E-FILING

January 15, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Rotuda 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: Reconciliation of Share Capital Audit Report for the Quarter (Q3) ended December 31, 2024

We are enclosing herewith Reconciliation of Share Capital Audit Report for the Quarter (Q3) ended December 31, 2024 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

Digitally signed by  
**ATUL KUMAR**  
ATUL KUMAR  
AGARWAL  
Date: 2025.01.15  
18:01:31 +05'30'

**AGARWAL**

**Atul K. Agarwal**  
Company Secretary  
FCS 6453



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

**Registered Office:** O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase-1, Gurugram-122002, Haryana (INDIA)

**Corporate Office:** Ground Floor, Plot No. 58, Sector - 44, Gurugram - 122003, Haryana (INDIA)

Tel.: +91-124-472-3383, Website : www.a2zgroup.co.in, Email : info@a2zemail.com



**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 – December 31, 2024.

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 : December 31, 2024
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 : 

Number of Shares	17,61,19,858	% of Total Issued Share	100%
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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	11,06,21,441	62.81%
13.	Held in dematerialized form in CDSL	6,54,93,600	37.19%
14.	Physical	4,817	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): <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.-----**



**DR ASSOCIATES**  
Company Secretaries



Unit No. 212, Tower- C, Bhutani Cyber Park,  
Plot No. C-28-29, Sector- 62, Noida- 201301  
Tel:- 91-120- 4462384  
E-mail: [deepak@drassociates.org](mailto:deepak@drassociates.org)  
Website: [www.drassociates.org](http://www.drassociates.org)  
Peer Review Certificate No.: 6160/2024

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: F005339F003668614



Dated: 13<sup>th</sup> January 2025  
Place: Noida