

A2Z INFRA ENGINEERING LTD.

(Previously Known as A2Z Maintenance & Engineering Services Limited)
CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2016-17/108

BY E-FILING

20th October, 2016

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 from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of the half year ended September 30, 2016

We enclose herewith the Certificate from Practicing Company Secretary under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of the half year ended September 30, 2016.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.
(Formerly known as A2Z Maintenance & Engineering Services Limited)

Atul Kumar Agarwal
Company Secretary
FCS-6453

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





CERTIFICATE

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

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, 2016** to **September 30, 2016** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligations and Disclosure Requirements 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 the company has delivered during half year ended on **September 30, 2016**:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received from during the half year ended September 30, 2016.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C.P. No: 4629



October 20, 2016
New Delhi