

# A2Z INFRA ENGINEERING LIMITED

CIN No.: L74999HR2002PLC034805



REF. No.: A2ZINFRA/SE/2023-24/006

## BY E-FILING

April 14, 2023

To,  
**BSE Limited**  
Phirozejeebhoy Towers  
Rotunda 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

Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023

Dear Sir/ Madam,

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the above information in your records.

Thanking you,

Yours Truly

For A2Z INFRA ENGINEERING LTD.

Atul Kumar  
Agarwal

Digitally signed by  
Atul Kumar Agarwal  
Date: 2023.04.14  
17:27:13 +05'30'

Atul Kumar Agarwal  
Company Secretary  
FCS-6453

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





**CERTIFICATE**

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

**FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

We have examined all various Register, 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, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 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 during financial year ended on **March 31, 2023**:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received.

For DR Associates  
Company Secretaries  
Firm Regn. No.: P2007DE003300

Deepak Gupta  
Partner  
C.P. No: 4629

UDIN: F005339E000087388



Dated: 14<sup>th</sup> April 2023  
Place: New Delhi