

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



Transfer of Securities only in Dematerialised Form

Dear Shareholders,

Sub: SEBI Notification – Transfer of Securities only in Dematerialization Form

SEBI vide Notification dated June 08, 2018 have notified amendment to Regulations 7 and 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which shall come into force from December 05, 2018.

Accordingly, effective December 5, 2018, except in cases of transmission or transposition, transfer of securities of the company cannot be processed unless the securities are held in dematerialised form with a depository..

In view of the above, we request all the shareholders holding shares in physical form to kindly demat your shareholding in the Company to any Demat A/c held by you. In case you are not holding any Demat A/c., kindly refer the following guidance:-

Process of Dematerialisation of shares held by you:-

1. Dematerialization starts with opening a Demat account. For demat account opening, you need to shortlist a Depository Participant (DP) that offers Demat services. A DP is an agent of the depository (NSDL and CDSL) providing depository services to investors.
2. To convert the physical shares into electronic/demat form, A Dematerialization Request Form (DRF), which is available with the Depository Participant (DP), has to be filled in and deposited along with share certificates. On each share certificate, 'Surrendered for Dematerialization' needs to be mentioned.
3. The DP needs to process this request along with the share certificates to the company and simultaneously to registrars and transfer agents through the depository.
4. Once the request is approved, the share certificates in the physical form will be destroyed and a confirmation of dematerialization will be sent to the depository.
5. The depository will then confirm the dematerialization of shares to the DP. Once this is done, a credit in the holding of shares will reflect in the investor's account electronically.
6. This will take about 15 to 30 days after the submission of dematerialization request.
7. Dematerialization is possible only with a Demat account.

Our R&T Agent has already sent a separate letter in this regard at your registered address.

In case you have any queries or need any assistance, please contact:

Registrar & Transfer Agent

M/s Alankit Assignments Limited
Alankit Heights, 1E/13, Jhandewalan
Extension, New Delhi - 110055
Email: rta@alankit.com;
Telephones: +91 - 11 - 23541234, 42541234

M/s A2Z Infra Engineering Limited
Plot No. B-38, Sector-32, Institutional Area,
Gurugram 122001, Haryana
Email : investor.relations@a2zemail.com;
Telephone: 0124-4517600

Atul K. Agarwal
Company Secretary



Date : 03-08-2018
Place : Gurgaon

Regd Office : 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

Corporate Office : Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA). Tel : 0124-4517600 Fax: 0124-4380014